



# HARRISON

**SUPER REGIONAL FOOD DISTRIBUTOR**

## STATEMENT

REMIT TO: PO BOX 72179  
BOSSIER CITY, LA 71172-2179  
800-341-7567 \* 318-747-0700

PAYMENT TERMS	PAGE
NET 14 DAYS	1

SALESMAN	NUMBER
RODNEY THOMAS	27

STATEMENT DATE	ACCOUNT NO.
2/11/15	17501

A-Z WHOLESALE/DALLAS  
11100 HARRY HINES BLVD.

DALLAS TX 75229 - 4603

A FINANCE CHARGE OF 1.825% PER MONTH OR 21.0% PER ANNUM WILL BE CHARGED  
ON ALL PAST DUE ACCOUNTS. TERMS BEGIN ON DATE OF INVOICE.

DATE	INVOICE NO.	DESCRIPTION	ORIGINAL AMT.	REMAINING AMT.	BALANCE	INVOICE NO.	AMOUNT DUE
7/03/14	2768614	usst082	1460.43-	1460.43-	1460.43-	2768614	1460.43-
7/03/14	2768615	usst032	1424.20-	1424.20-	2884.63-	2768615	1424.20-
7/03/14	2768616	usst066	1512.37-	1512.37-	4397.00-	2768616	1512.37-
7/03/14	2768617	usst060	1563.50-	1563.50-	5960.50-	2768617	1563.50-
7/03/14	2768618	usst042	1464.21-	1464.21-	7424.71-	2768618	1464.21-
8/17/14	2794934	USST084	1470.07-	1470.07-	8894.78-	2794934	1470.07-
8/17/14	2794935	USST045	1486.15-	1486.15-	10380.93-	2794935	1486.15-
8/17/14	2794937	USST068	1516.81-	1516.81-	11897.74-	2794937	1516.81-
8/17/14	2794938	USST026	1467.00-	1467.00-	13364.74-	2794938	1467.00-
8/17/14	2794946	USST018	1491.77-	1491.77-	14856.51-	2794946	1491.77-
8/18/14	2795371	USST091	1569.57-	1569.57-	16426.08-	2795371	1569.57-
12/21/14	2871248	INVOICE	10721.65	10721.65	5704.43-	2871248	10721.65
12/24/14	2873346	INVOICE	104063.73	104063.73	98359.30	2873346	104063.73
12/28/14	2875059	INVOICE	106185.15	106185.15	204544.45	2875059	106185.15
12/31/14	2876555	INVOICE	73782.22	73782.22	278326.67	2876555	73782.22
1/04/15	2876743	INVOICE	10189.50	10189.50	288516.17	2876743	10189.50
1/04/15	2877424	INVOICE	2748.98	2748.98	291265.15	2877424	2748.98
Current	Over 7 Days	Over 14 Days	Over 19 Days	Over 28 Days		Balance	
						<-- Due -->	



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PAYMENT TERMS	PAGE
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SALESMAN	NUMBER
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2/11/15	17501

A-Z WHOLESALE/DALLAS  
11100 HARRY HINES BLVD.

DALLAS TX  
75229 - 4603

WRITE ACCOUNT NUMBER ON CHECK  
TO RECEIVE PROPER CREDIT!



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DATE	INVOICE NO.	DESCRIPTION	ORIGINAL AMT.	REMAINING AMT.	BALANCE	INVOICE NO.	AMOUNT DUE
1/04/15	2878211	INVOICE	61446.27	61446.27	352711.42	2878211	61446.27
1/07/15	2880212	INVOICE	10545.00	10545.00	363256.42	2880212	10545.00
1/07/15	2880217	INVOICE	74529.87	74529.87	437786.29	2880217	74529.87
1/11/15	2881754	INVOICE	11103.02	11103.02	448889.31	2881754	11103.02
1/11/15	2882713	INVOICE	12156.10	12156.10	461045.41	2882713	12156.10
1/11/15	2882899	INVOICE	10545.00	10545.00	471590.41	2882899	10545.00
1/11/15	2882928	INVOICE	98892.47	98892.47	570482.88	2882928	98892.47
1/12/15	2883346	2880217	10.04-	10.04-	570472.84	2883346	10.04-
1/13/15	2883905	2881754	49.16-	49.16-	570423.68	2883905	49.16-
1/13/15	2883906	INVOICE	43.99	43.99	570467.67	2883906	43.99
1/14/15	2884261	INVOICE	5272.50	5272.50	575740.17	2884261	5272.50
1/14/15	2884263	INVOICE	105014.99	105014.99	680755.16	2884263	105014.99
1/15/15	2884855	2878211	216.19-	216.19-	680538.97	2884855	216.19-
1/18/15	2885331	INVOICE	2417.58	2417.58	682956.55	2885331	2417.58
1/18/15	2886435	INVOICE	11581.08	11581.08	694537.63	2886435	11581.08
1/18/15	2886640	INVOICE	106259.07	106259.07	800796.70	2886640	106259.07
1/18/15	2886645	INVOICE	11507.25	11507.25	812303.95	2886645	11507.25
Current	Over 7 Days	Over 14 Days	Over 19 Days	Over 28 Days		Balance	
						<-- Due -->	

## STATEMENT

PAYMENT TERMS	PAGE
NET 14 DAYS	2

SALESMAN	NUMBER
RODNEY THOMAS	27



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800-341-7567 \* 318-747-0700

PAYMENT TERMS	PAGE
NET 14 DAYS	2

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2/11/15	17501

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DALLAS

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## STATEMENT

PAYMENT TERMS	PAGE
NET 14 DAYS	3
SALESMAN	NUMBER
RODNEY THOMAS	27

STATEMENT DATE	ACCOUNT NO.
2/11/15	17501

A-Z WHOLESALE/DALLAS  
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DATE	INVOICE NO.	DESCRIPTION	ORIGINAL AMT.	REMAINING AMT.	BALANCE	INVOICE NO.	AMOUNT DUE
1/20/15	2888298	2881754	100.08-	100.08-	812203.87	2888298	100.08-
1/21/15	2888676	INVOICE	106443.53	106443.53	918647.40	2888676	106443.53
1/25/15	2889823	INVOICE	27415.91	27415.91	946063.31	2889823	27415.91
1/25/15	2890968	INVOICE	12263.05	12263.05	958326.36	2890968	12263.05
1/25/15	2891180	INVOICE	107168.83	107168.83	1065495.19	2891180	107168.83
1/28/15	2892869	INVOICE	108439.69	108439.69	1173934.88	2892869	108439.69
2/01/15	2894061	INVOICE	2100.50	2100.50	1176035.38	2894061	2100.50
2/01/15	2894992	INVOICE	12296.35	12296.35	1188331.73	2894992	12296.35
2/01/15	2895001	INVOICE	109898.90	109898.90	1298230.63	2895001	109898.90
2/04/15	2895134	INVOICE	213.85	213.85	1298444.48	2895134	213.85
2/04/15	2896747	INVOICE	97055.91	97055.91	1395500.39	2896747	97055.91
2/08/15	2897298	INVOICE	10592.38	10592.38	1406092.77	2897298	10592.38
2/08/15	2898126	INVOICE	10726.66	10726.66	1416819.43	2898126	10726.66
2/08/15	2899623	INVOICE	106587.15	106587.15	1523406.58	2899623	106587.15
Current	Over 7 Days	Over 14 Days	Over 19 Days	Over 28 Days		Balance	
225175.95	232735.44	146847.79	348179.73	570467.67	1523406.58	<-- Due -->	1523406.58



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NET 14 DAYS	3
SALESMAN	NUMBER
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2/11/15	17501

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PAYMENT TERMS	PAGE
NET 14 DAYS	1
SALESMAN	NUMBER
RODNEY THOMAS	27

STATEMENT DATE	ACCOUNT NO.
2/11/15	17502

A-Z WHOLESALE/WACO  
11100 HARRY HINES BLVD.

DALLAS TX 75229 - 4603

A FINANCE CHARGE OF 1.825% PER MONTH OR 21.0% PER ANNUM WILL BE CHARGED  
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DATE	INVOICE NO.	DESCRIPTION	ORIGINAL AMT.	REMAINING AMT	BALANCE	INVOICE NO.	AMOUNT DUE
5/04/14	2732081	INVOICE	1716.50	100.00	100.00	2732081	100.00
9/17/14	2814419	INVOICE	48230.39	3102.00	3202.00	2814419	3102.00
12/21/14	2869441	INVOICE	7977.82	7977.82	11179.82	2869441	7977.82
12/21/14	2870087	INVOICE	2346.02	2346.02	13525.84	2870087	2346.02
12/21/14	2871251	INVOICE	1501.50	1501.50	15027.34	2871251	1501.50
12/24/14	2873389	INVOICE	54836.59	54836.59	69863.93	2873389	54836.59
12/28/14	2875057	INVOICE	56498.06	56498.06	126361.99	2875057	56498.06
12/31/14	2876557	INVOICE	37382.33	37382.33	163744.32	2876557	37382.33
1/04/15	2876747	INVOICE	8137.75	8137.75	171882.07	2876747	8137.75
1/04/15	2877425	INVOICE	1774.60	1774.60	173656.67	2877425	1774.60
1/04/15	2878212	INVOICE	37777.78	37777.78	211434.45	2878212	37777.78
1/07/15	2880277	INVOICE	30558.50	30558.50	241992.95	2880277	30558.50
1/08/15	2880860	2878212	108.32-	108.32-	241884.63	2880860	108.32-
1/11/15	2881755	INVOICE	4390.50	4390.50	246275.13	2881755	4390.50
1/11/15	2882715	INVOICE	8465.92	8465.92	254741.05	2882715	8465.92
1/11/15	2882934	INVOICE	31279.19	31279.19	286020.24	2882934	31279.19
1/14/15	2884267	INVOICE	43194.44	43194.44	329214.68	2884267	43194.44
Current	Over 7 Days	Over 14 Days	Over 19 Days	Over 28 Days		Balance	
						<-- Due -->	



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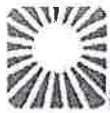
STATEMENT DATE	ACCOUNT NO.
2/11/15	17502

A-Z WHOLESALE/WACO  
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ON ALL PAST DUE ACCOUNTS. TERMS BEGIN ON DATE OF INVOICE.

DATE	INVOICE NO.	DESCRIPTION	ORIGINAL AMT.	REMAINING AMT.	BALANCE	INVOICE NO.	AMOUNT DUE
1/18/15	2885332	INVOICE	1761.86	1761.86	330976.54	2885332	1761.86
1/18/15	2886436	INVOICE	10481.66	10481.66	341458.20	2886436	10481.66
1/18/15	2886642	INVOICE	38475.33	38475.33	379933.53	2886642	38475.33
1/21/15	2888775	INVOICE	44173.18	44173.18	424106.71	2888775	44173.18
1/25/15	2889824	INVOICE	12598.85	12598.85	436705.56	2889824	12598.85
1/25/15	2890970	INVOICE	9938.04	9938.04	446643.60	2890970	9938.04
1/25/15	2891179	INVOICE	44109.02	44109.02	490752.62	2891179	44109.02
1/28/15	2892889	INVOICE	43509.42	43509.42	534262.04	2892889	43509.42
2/01/15	2894062	INVOICE	1655.10	1655.10	535917.14	2894062	1655.10
2/01/15	2894993	INVOICE	8919.12	8919.12	544836.26	2894993	8919.12
2/01/15	2894999	INVOICE	38847.30	38847.30	583683.56	2894999	38847.30
2/02/15	2895593	2892889	92.10-	92.10-	583591.46	2895593	92.10-
2/04/15	2895135	INVOICE	32.90	32.90	583624.36	2895135	32.90
2/04/15	2896749	INVOICE	49150.65	49150.65	632775.01	2896749	49150.65
2/08/15	2897308	INVOICE	10614.10	10614.10	643389.11	2897308	10614.10
2/08/15	2898127	INVOICE	3330.08	3330.08	646719.19	2898127	3330.08
2/08/15	2899620	INVOICE	63439.11	63439.11	710158.30	2899620	63439.11
Current	Over 7 Days	Over 14 Days	Over 19 Days	Over 28 Days		Balance	
126566.84	92838.84	66645.91	138086.47	286020.24	710158.30	<-- Due -->	710158.30



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A-Z WHOLESALE/WACO  
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STATEMENT DATE	ACCOUNT NO.
2/11/15	175

A-Z WHOLESALERS, INC.  
11100 HARRY HINES BLVD.

DALLAS

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DATE	INVOICE NO.	DESCRIPTION	ORIGINAL AMT.	REMAINING AMT.	BALANCE	INVOICE NO.	AMOUNT DUE
Customer Name			Cust #	Store #	Amount Due		
A-Z WHOLESALE/DALLAS			17501		1523406.58		
A-Z WHOLESALE/WACO			17502		710158.30		
CORPORATE TRANSACTIONS --->					.01-		
				Corporate Amount Due:	2233564.87	Corp. Due:	2233564.87
Current	Over 7 Days	Over 14 Days	Over 19 Days	Over 28 Days		Balance	
						<-- Due -->	

## STATEMENT

PAYMENT TERMS	PAGE
*** CORPORATE SUMMARY ***	1

SALESMAN	NUMBER
CONTACT: JANE GREENE EXT.	50



**HARRISON**  
SUPER REGIONAL FOOD DISTRIBUTOR  
REMIT TO: P.O. BOX 72179 BOSSIER CITY, LA 71172-2179  
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*** CORPORATE SUMMARY ***	1

SALESMAN	NUMBER
CONTACT: JANE GREENE EXT.	50

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10/02/12 15:05:30		DHIST KDHISCIGAZ/isgry		Cig History		Harrison Company, LLC Bossier City LA 71111 318 747 0700 ext 3031			PAGE 1
Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	O.D. Line Description	Jan 1	To Oct 01 2012	O.D. Quantity Ordered	O.H. Invoice Number	O.D. Posted Date
17,501	A-Z WHOLESALE/DALLAS	1	808,300	NEWPORT BX K FSC			30	2,268,453	1,120,105
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	2					120	2,268,438	1,120,108
	A-Z WHOLESALE/DALLAS						120	2,271,817	1,120,111
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	3					150	2,271,885	1,120,115
	A-Z WHOLESALE/DALLAS						150	2,275,251	1,120,118
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	4					120	2,275,160	1,120,122
	A-Z WHOLESALE/DALLAS						90	2,278,773	1,120,125
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	7					120	2,285,675	1,120,212
	A-Z WHOLESALE/DALLAS						150	2,288,910	1,120,215
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	8					150	2,288,853	1,120,219
	A-Z WHOLESALE/DALLAS						150	2,292,576	1,120,222
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	9					150	2,292,654	1,120,226
	A-Z WHOLESALE/DALLAS						120	2,296,198	1,120,229
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	10					120	2,296,803	1,120,304
	A-Z WHOLESALE/DALLAS						120	2,299,407	1,120,307
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	12					150	2,302,938	1,120,318
	A-Z WHOLESALE/DALLAS						150	2,306,049	1,120,321
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	13					150	2,306,339	1,120,325
	A-Z WHOLESALE/DALLAS						120	2,309,393	1,120,328
							TOTAL		
17,501	A-Z WHOLESALE/DALLAS	17					120	2,319,150	1,120,422
	A-Z WHOLESALE/DALLAS						150	2,321,739	1,120,425

10/02/12 15:05:30

DHIST

Cig History

Harrison Company, LLC  
Bossier City LA 71111  
318 747 0700 ext 3031

PAGE 2

APP233

Case 3:19-cv-01057-B Document 89-2 Filed 01/11/21 Page 8 of 360 PageID 1541

Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	Jan 1 To Oct 01 2012	O.D. Line Description	O.D. Quantity Ordered	O.H. Invoice Number	O.D. Posted Date
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	18	808,300	NEWPORT BX K FSC	TOTAL	270	2,322,421 2,324,899	1,120,429 1,120,502
17,501	A-Z WHOLESALE/DALLAS	19			TOTAL	150	2,325,068	1,120,506
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	21			TOTAL	150	2,332,194 2,335,513	1,120,520 1,120,523
17,501	A-Z WHOLESALE/DALLAS	22			TOTAL	180	2,336,412	1,120,527
17,501	A-Z WHOLESALE/DALLAS	23			TOTAL	150	2,343,253	1,120,606
17,501	A-Z WHOLESALE/DALLAS	24			TOTAL	150	2,346,613	1,120,613
17,501	A-Z WHOLESALE/DALLAS	25			TOTAL	300	2,346,851	1,120,617
17,501	A-Z WHOLESALE/DALLAS	26			TOTAL	60	2,353,791	1,120,627
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	27			TOTAL	120 90	2,354,636 2,356,922	1,120,701 1,120,704
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	28			TOTAL	210 150 90	2,357,007 2,360,669	1,120,708 1,120,711
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	29			TOTAL	240 120 120	2,360,998 2,363,840	1,120,715 1,120,718
17,501	A-Z WHOLESALE/DALLAS	30			TOTAL	240 120	2,364,131	1,120,722



10/02/12

15:05:30

DHIST

KDHISCIGAZ/isqry

Cig History

Jan 1 To Oct 01 2012

Harrison Company, LLC  
Bossier City LA 71111  
318 747 0700 ext 3031

PAGE 3

APP234

Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	O.D. Line Description	O.D. Quantity Ordered	O.H. Invoice Number	O.D. Posted Date
17,501	A-Z WHOLESALE/DALLAS	30	808,300	NEWPORT BX K FSC	150	2,366,647	1,120,725
				TOTAL	270		
17,501	A-Z WHOLESALE/DALLAS	31			120	2,367,776	1,120,729
	A-Z WHOLESALE/DALLAS				120	2,370,293	1,120,801
				TOTAL	240		
17,501	A-Z WHOLESALE/DALLAS	32			120	2,371,215	1,120,805
				TOTAL	120		
17,501	A-Z WHOLESALE/DALLAS	33			90	2,377,268	1,120,815
				TOTAL	90		
17,501	A-Z WHOLESALE/DALLAS	34			90	2,377,668	1,120,819
	A-Z WHOLESALE/DALLAS				180	2,380,962	1,120,822
				TOTAL	270		
17,501	A-Z WHOLESALE/DALLAS	35			180	2,381,306	1,120,826
	A-Z WHOLESALE/DALLAS				180	2,384,917	1,120,829
				TOTAL	360		
17,501	A-Z WHOLESALE/DALLAS	36			180	2,385,209	1,120,902
	A-Z WHOLESALE/DALLAS				180	2,390,900	1,120,905
				TOTAL	360		
17,501	A-Z WHOLESALE/DALLAS	37			180	2,391,301	1,120,909
	A-Z WHOLESALE/DALLAS				150	2,395,018	1,120,912
				TOTAL	330		
17,501	A-Z WHOLESALE/DALLAS	38			180	2,395,241	1,120,916
	A-Z WHOLESALE/DALLAS				180	2,399,523	1,120,919
				TOTAL	360		
17,501	A-Z WHOLESALE/DALLAS	39			120	2,400,251	1,120,923
	A-Z WHOLESALE/DALLAS				120	2,403,459	1,120,926
				TOTAL	240		
17,501	A-Z WHOLESALE/DALLAS	40			120	2,404,279	1,120,930
				TOTAL	120		
17,502	A-Z WHOLESALE/WACO	1			90	2,268,462	1,120,105

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Cig History

Harrison Company, LLC  
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Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	To Oct 01 2012	O.D. Line Description	O.H. Invoice Number	O.D. Quantity Ordered	O.D. Posted Date
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	2	808,300	NEWPORT BX K FSC		2,268,439 2,271,823	120 150	1,120,108 1,120,111
							270	
							TOTAL	
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	3				2,271,886 2,275,259	120 90	1,120,115 1,120,118
							210	
							TOTAL	
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	4				2,275,161 2,278,774	120 150	1,120,122 1,120,125
							270	
							TOTAL	
17,502	A-Z WHOLESALE/WACO	6				2,285,590	150	1,120,208
							150	
							TOTAL	
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	7				2,285,676 2,288,920	150 150	1,120,212 1,120,215
							300	
							TOTAL	
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	8				2,288,855 2,292,618	90 120	1,120,219 1,120,222
							210	
							TOTAL	
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	9				2,292,656 2,296,208	150 60	1,120,226 1,120,229
							210	
							TOTAL	
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	10				2,296,805 2,299,478	60 60	1,120,304 1,120,307
							120	
							TOTAL	
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	12				2,302,939 2,306,062	90 60	1,120,318 1,120,321
							150	
							TOTAL	
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	13				2,306,340 2,309,434	90 90	1,120,325 1,120,328
							180	
							TOTAL	
17,502	A-Z WHOLESALE/WACO	18				2,324,955	90	1,120,502

Harrison Company, LLC  
Bossier City LA 71111  
318 747 0700 ext 3031

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Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	O.D. Line Description	O.D. Quantity Ordered	O.H. Invoice Number	O.D. Posted Date
17,502	A-Z WHOLESALE/WACO	19	808,300	NEWPORT BX K FSC	90	2,325,069	1,120,506
					TOTAL		
17,502	A-Z WHOLESALE/WACO	21			90	2,335,547	1,120,523
					TOTAL		
17,502	A-Z WHOLESALE/WACO	22			180	2,336,427	1,120,527
					TOTAL		
17,502	A-Z WHOLESALE/WACO	23			150	2,340,589	1,120,603
	A-Z WHOLESALE/WACO				90	2,343,269	1,120,606
					TOTAL		
17,502	A-Z WHOLESALE/WACO	24			60	2,343,691	1,120,610
	A-Z WHOLESALE/WACO				90	2,346,622	1,120,613
					TOTAL		
17,502	A-Z WHOLESALE/WACO	25			120	2,350,311	1,120,620
					TOTAL		
17,502	A-Z WHOLESALE/WACO	26			120	2,352,277	1,120,624
	A-Z WHOLESALE/WACO				90	2,353,828	1,120,627
					TOTAL		
17,502	A-Z WHOLESALE/WACO	27			210	2,354,639	1,120,701
	A-Z WHOLESALE/WACO				90	2,356,935	1,120,704
					TOTAL		
17,502	A-Z WHOLESALE/WACO	28			180	2,357,008	1,120,708
	A-Z WHOLESALE/WACO				60	2,360,758	1,120,711
					TOTAL		
17,502	A-Z WHOLESALE/WACO	29			120	2,361,000	1,120,715
	A-Z WHOLESALE/WACO				150	2,363,921	1,120,718
					TOTAL		
17,502	A-Z WHOLESALE/WACO	30			270	2,364,132	1,120,722
	A-Z WHOLESALE/WACO				150	2,367,206	1,120,725
					TOTAL		
					360		

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Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	O.D. Line Description	O.D. Quantity Ordered	O.H. Invoice Number	O.D. Posted Date
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	31	808,300	NEWPORT BX K FSC	150 120	2,367,781 2,370,436	1,120,729 1,120,801
					TOTAL		
17,502	A-Z WHOLESALE/WACO	32			150	2,371,220	1,120,805
					TOTAL		
17,502	A-Z WHOLESALE/WACO	34			150	2,380,939	1,120,822
					TOTAL		
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	35			210 180	2,381,305 2,385,102	1,120,826 1,120,829
					TOTAL		
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	36			210 210	2,385,205 2,390,951	1,120,902 1,120,905
					TOTAL		
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	37			210 90	2,391,302 2,394,958	1,120,909 1,120,912
					TOTAL		
17,502	A-Z WHOLESALE/WACO	38			90	2,399,572	1,120,919
					TOTAL		
17,502	A-Z WHOLESALE/WACO	39			120	2,400,252	1,120,923
					TOTAL		
17,502	A-Z WHOLESALE/WACO	40			210	2,404,283	1,120,930
					TOTAL		
					TOTAL		
					14,100		

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Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	O.D. Line Description	Jan 1	To Oct 01 2012	O.H. Invoice Number	O.D. Quantity Ordered	O.D. Posted Date
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	2	808,532	MARLBORO BP GOLD BOX (LT)			2,268,438 2,271,817	150 150	1,120,108 1,120,111
								TOTAL 300	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	3					2,271,885 2,275,251	150 150	1,120,115 1,120,118
								TOTAL 300	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	4					2,275,160 2,278,773	150 180	1,120,122 1,120,125
								TOTAL 330	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	7					2,285,675 2,288,910	150 180	1,120,212 1,120,215
								TOTAL 330	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	8					2,288,853 2,292,576	180 180	1,120,219 1,120,222
								TOTAL 360	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	9					2,292,654 2,296,198	180 210	1,120,226 1,120,229
								TOTAL 390	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	10					2,296,803 2,299,407	210 210	1,120,304 1,120,307
								TOTAL 420	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	12					2,302,938 2,306,049	210 210	1,120,318 1,120,321
								TOTAL 420	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	13					2,306,339 2,309,393	210 180	1,120,325 1,120,328
								TOTAL 390	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	17					2,319,150 2,321,739	180 180	1,120,422 1,120,425
								TOTAL 360	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	18					2,322,421 2,324,899	150 150	1,120,429 1,120,502

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Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	O.D. Line Description	O.D. Quantity Ordered	O.H. Invoice Number	O.D. Posted Date	
17,501	A-Z WHOLESALE/DALLAS	19	808,532	MARLBORO BP GOLD BOX (LT)	TOTAL 300	2,325,068	1,120,506	
17,501	A-Z WHOLESALE/DALLAS	20			TOTAL 180	2,332,023	1,120,506	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	21			TOTAL 90 180	2,332,194 2,335,513	1,120,506 1,120,506	
17,501	A-Z WHOLESALE/DALLAS	22			TOTAL 270		1,120,506	
17,501	A-Z WHOLESALE/DALLAS	23			TOTAL 180	2,336,412	1,120,506	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	24			60 330	2,340,586 2,343,253	1,120,506 1,120,506	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	27			390 620	2,343,686 2,346,613	1,120,506 1,120,506	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	28			90 180	2,354,636 2,356,922	1,120,506 1,120,506	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	29			270 210 240	2,357,007 2,360,669	1,120,506 1,120,506	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	30			450 240 240	2,360,998 2,363,840	1,120,506 1,120,506	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS	31			480 240 210	2,364,131 2,366,647	1,120,506 1,120,506	
17,501	A-Z WHOLESALE/DALLAS A-Z WHOLESALE/DALLAS				450 240 210	2,367,776 2,370,293	1,120,506 1,120,506	

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Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	O.D. Line Description	O.D. Quantity Ordered	O.H. Invoice Number	O.D. Posted Date
17,501	A-Z WHOLESALE/DALLAS	32	808,532	MARLBORO BP GOLD BOX (LT)	450	2,371,215	1,120,805
				TOTAL	120		
17,501	A-Z WHOLESALE/DALLAS	34			180	2,377,668	1,120,819
	A-Z WHOLESALE/DALLAS				240	2,380,962	1,120,822
				TOTAL	420		
17,501	A-Z WHOLESALE/DALLAS	35			240	2,381,306	1,120,826
	A-Z WHOLESALE/DALLAS				240	2,384,917	1,120,829
				TOTAL	480		
17,501	A-Z WHOLESALE/DALLAS	36			270	2,385,209	1,120,902
	A-Z WHOLESALE/DALLAS				300	2,390,900	1,120,905
				TOTAL	570		
17,501	A-Z WHOLESALE/DALLAS	37			240	2,391,301	1,120,909
	A-Z WHOLESALE/DALLAS				270	2,395,018	1,120,912
				TOTAL	510		
17,501	A-Z WHOLESALE/DALLAS	38			300	2,395,241	1,120,916
	A-Z WHOLESALE/DALLAS				300	2,399,523	1,120,919
				TOTAL	600		
17,501	A-Z WHOLESALE/DALLAS	39			210	2,400,251	1,120,923
	A-Z WHOLESALE/DALLAS				210	2,403,459	1,120,926
				TOTAL	420		
17,501	A-Z WHOLESALE/DALLAS	40			210	2,404,279	1,120,930
				TOTAL	210		
17,502	A-Z WHOLESALE/WACO	4			150	2,275,161	1,120,122
	A-Z WHOLESALE/WACO				60	2,278,774	1,120,125
				TOTAL	210		
17,502	A-Z WHOLESALE/WACO	13			45	2,309,434	1,120,328
				TOTAL	45		
17,502	A-Z WHOLESALE/WACO	28			90	2,357,008	1,120,708
	A-Z WHOLESALE/WACO				120	2,360,758	1,120,711

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Harrison Company, LLC  
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Customer Number	O.H. Customer Name	O.D. Posted Week	Item Number	O.D. Line Description	O.D. Quantity Ordered	O.H. Invoice Number	O.D. Posted Date
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	29	808,532	MARLBORO BP GOLD BOX (LT)	210	2,361,000 2,363,921	1,120,715 1,120,718
					TOTAL		
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	30			90 60	2,364,132 2,367,206	1,120,722 1,120,725
					TOTAL		
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	31			90 60	2,367,781 2,370,436	1,120,729 1,120,801
					TOTAL		
17,502	A-Z WHOLESALE/WACO	32			60	2,371,220	1,120,805
					TOTAL		
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	36			150 90	2,385,205 2,390,951	1,120,902 1,120,905
					TOTAL		
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	37			90 60	2,391,302 2,394,958	1,120,909 1,120,912
					TOTAL		
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	38			60 120	2,395,248 2,399,572	1,120,916 1,120,919
					TOTAL		
17,502	A-Z WHOLESALE/WACO A-Z WHOLESALE/WACO	39			90 60	2,400,252 2,403,527	1,120,923 1,120,926
					TOTAL		
17,502	A-Z WHOLESALE/WACO	40			90	2,404,283	1,120,930
					TOTAL		
					TOTAL		12,875

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Jan 1 To Oct 01 2012

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Customer Number O.H. Customer Name

O.D. Posted Week

Item Number O.D. Line Description

O.D. Quantity Ordered

O.H. Invoice Number O.D. Posted Date

FINAL TOTALS 26,975  
TOTAL

\*\*\* END OF REPORT \*\*\*

---

**From:** Jane Greene <jgreene@harrisoncompany.com>  
**Sent:** Tuesday, August 27, 2013 2:55 PM  
**To:** Amar Ali  
**Cc:** stacy.schroeder@frostbank.com  
**Subject:** Harrison Balance Verification

**Customer #17501**

Balance as of 8/26 was \$515988.44  
-104267.73 payment posted 8/27/13

Balance today is \$411720.71

Please verify balance and reply all.

Thank You,  
Jane Greene  
fax:318-747-7387



**Jane Greene**  
Harrison Company, LLC  
Credit Manager/AR Supervisor  
(318) 629-3826 Work  
(800) 341-7567 ext. 3026 Work  
(318) 458-1829 Mobile  
jgreene@harrisoncompany.com  
JANE GREENE  
PO BOX 72179  
BOSSIER CITY, LA 71172

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Terms: NET 14 DAYS

\*\*\*\*\*TAYLOR ORDER EDIT \*\*\*\*\*

TADTPRC Date: 12/05/12 Time: 12:30:12

Order No: 1627964 Customer: 17501 Phone: (972) 484-1153 A-Z WHOLESALE/DALLAS, 11100 HARRY HINES BLVD., DALLAS, TX  
 Tote #: 18-TOTS-289 TXG001

INVOICE#: 2441113

Salesman: 27 Routel: 142 Route2: 443 60 Route3:

Seq Item No Description Qty Ord Each Ovr-Qty/UM Build-Up QMult Pack Desc Price/UM Line Total Error Comments

\*\*\*\*\*THIS IS A CREDIT NOT AN ORDER \*\*\*\*\*frank@atoz-wholesale.com

\*\*\*\*\* CUSTOMER IS IN QUANTITY LIMIT STATE \*\*\*\*\*

1	72014	COPENHAGEN POUCH	57		5	CAN	.00	.00	
2	72079	RED SEAL LC NATURAL	8		5	CAN	.00	.00	
3	72077	RED SEAL LC MINT	67		5	CAN	.00	.00	
4	72354	SKOAL PCH MINT 5 CAN ROLL	64		5	CAN	.00	.00	
5	72239	SKOAL LC CITRUS BLD 5 CAN ROLL	15		5	CAN	.00	.00	
6	72015	SKOAL LC WTGN 5 CAN ROLL	17		5	CAN	.00	.00	
7	72018	SKOAL PCH WTG	179		5	CAN	.00	.00	
8	72009	SKOAL POUCH STRAIGHT	19		5	CAN	.00	.00	
9	72402	HUSKY FC WTG (ROLL)	39		5	CAN	.00	.00	
10	72302	HUSKY LC STR (ROLL)	31		5	CAN	.00	.00	
11	72179	HUSKY FC NAT (ROLL)	24		5	CAN	.00	.00	
12	72401	HUSKY LC MINT (ROLL)	8		5	CAN	.00	.00	
13	72423	SKOAL LC PEACH	135		5	CAN	.00	.00	
14	72006	SKOAL BANDITS MINT	35		5	CAN	.00	.00	
15	72457	HUSKY LC NAT (ROLL)	66		5	CAN	.00	.00	
16	72312	SKOAL LC APPLE	40		5	CAN	.00	.00	
17	72005	SKOAL BANDITS WTG	21		5	CAN	.00	.00	
18	72186	HUSKY LC WTG (ROLL)	33		5	CAN	.00	.00	
19	72059	SKOAL X-TRA LC CRISP BLEND	3		5	CAN	.00	.00	
20	72001	SKOAL LC CLASSIC 5 CAN	7		5	CAN	.00	.00	

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TADTPRC Date: 12/05/12 Time: 12:30:12 \*\*\*\*\*TAYLOR ORDER EDIT \*\*\*\*\* Terms: NET 14 DAYS Page 2

Order No: 1627964 Customer: 17501 Phone: (972) 484-1153 A-Z WHOLESALE/DALLAS, 11100 HARRY HINES BLVD., DALLAS, TX TX0001

Tote #: -20000000 N

INVOICE#: 2441113

Salesman: 27 Route1: 142 Route2: 443 60 Route3:

Seq Item No Description Qty Ord Each Ovr-Qty/UM Build-Up QMult Pack Desc Price/UM Line Total Error Comments

21	72055	SKOAL X-TRA LC WINTERGREEN BLEND	14	5	CAN	.00	.00	
22	72019	SKOAL LC CHERRY 5 CAN ROLL	13	5	CAN	.00	.00	
23	72013	SKOAL FC WTGN 5 CAN ROLL	6	5	CAN	.00	.00	
24	72078	RED SEAL FC WINTERGREEN	7	5	CAN	.00	.00	
25	72070	RED SEAL LC WINTERGREEN	1	5	CAN	.00	.00	
26	72071	RED SEAL FC NATURAL	5	5	CAN	.00	.00	
27	72072	SKOAL X-TRA POUCHES CRISP BLEND	8	5	CAN	.00	.00	
28	72016	SKOAL LC STRT 5 CAN ROLL	15	5	CAN	.00	.00	
29	72017	SKOAL LC MINT 5 CAN ROLL	5	5	CAN	.00	.00	
30	72021	COPENHAGEN LC SOUTHERN BLND	1	5	CAN	.00	.00	
31	72047	COPENHAGEN LONG CUT STRAIGHT	1	5	CAN	.00	.00	
32	72500	COPE LC WHISKEY BLEND	1	5	CAN	.00	.00	
33	72057	SKOAL X-TRA LC RICH BLEND	6	5	CAN	.00	.00	
34	72063	SKOAL X-TRA POUCHES MINT BLEND	11	5	CAN	.00	.00	
35	72061	SKOAL X-TRA POUCHES WNTGRN BLEND	7	5	CAN	.00	.00	
36	72053	SKOAL X-TRA LC MINT BLEND	1	5	CAN	.00	.00	
37	72065	SKOAL X-TRA POUCHES RICH BLEND	1	5	CAN	.00	.00	
38	72602	COPE LONG CUT STRAIGHT	1	5	CAN	.00	.00	
39	72012	SKOAL LC SPEARMINT 5 CAN	4	5	CAN	.00	.00	
40	72011	SKOAL LC CHERRY DISC	1	10	CAN	.00	.00	
41	72089	COPENHAGEN LC 5CAN ROLL	1	5	CAN	.00	.00	
42	72067	COPENHAGEN POUCHES WINTERGREEN	1	5	CAN	.00	.00	
				5		.00	.00	

5 NO. TRAILER RECORD

ORDER RECAP CTNS = 0000000 PCS = 0000970

\*\*\*\*\* END OF ORDER \*\*\*\*\*

.00

APP245



Terms: NET 14 DAYS

\*\*\*TAYLOR ORDER EDIT \*\*\*\*\*

TADTRC Date: 12/05/12 Time: 12:30:12

Order No: 1627964 Customer: 17501 Phone: (972) 484-1153 A-Z WHOLESALE/DALLAS, 11100 HARRY HINES BLVD, DALLAS, TX  
Tote #: 280-283 TX0001

INVOICE#: 2441113

Salesman: 27 Route1: 142 Route2: 443 60 Route3:

Seq Item No Description Qty Ord Each Ovr-Qty/UM Build-Up QMult Pack Desc Price/UM Line Total Error Comments

APP246

BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

INVOICES 418036  
AMOUNTS \$70186.96  
PICK UPS

ZONE 20		ZONE 30	
CIGS		TOB	
249517	012p	28678243	030p
249518	030p	28678244	030p
2758398	030p	28678245	030p
2758940	030p	28678246	030p
2758841	030p	28678247	030p
2758842	030p	28678248	030p
2758843	030p	28678250	030p
2758844	030p	28678251	030p
2758845	030p	28678252	030p
2758846	030p	28678253	030p
2758847	030p	28678254	030p
2758848	030p	28678255	001p
2758849	030p	28678256	030p
28678230	030p	28678258	030p
28678231	030p	28678259	030p
28678232	030p		
28678233	030p		
28678234	030p		
28678235	030p		
28678236	030p		
28678237	030p		
28678238	030p		
28678240	030p		
28678241	030p		
28678242	030p		

40 Cases 5 Rd Tote

Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED TODAY	5	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES	
					RETURNED	CUST INTL

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X  
DRIVER SIGNATURE X

AIR LOG# DRIVER RETURN FORM#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229



MANIFEST

ROUTE: 1-42-004

FOR DELIVERY ON 10/29/18

NET 7 DAYS

001 (01/11/21)

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

MANIFEST TOTALS		Cust Initial	
CIGARETTE CARTONS:	1128		
TOTAL CIGARETTES FOR STOP:	1128		
TOTAL UNITS ALL TOBACCO:	163		
TOTAL FRESH CASES:	0		
TOTAL CIG CASES DELIVERED:	40		
TOTAL RED/BLEU TOTES DELIVERED:	5		
TOTAL CASES DELIVERED:	45		
RED/BLEU TOTES RETURNED:			
ON LAST INV	4		

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

*Renda*

ANY SHORTOVER, DRIVER MUST CALL CIG FOR LOG#  
CUST WILL NEED LOG# WHEN CALLING CIG AFTER DEL

HAR0000689

BOSSIER

**IMPERIAL**  
SUPER REGIONAL DISTRIBUTOR  
P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 418037  
AMOUNTS \$70124.23  
PICK UPS

ZONE 20	ZONE 20	ZONE 30
CIGS	CIGS	TOB
2758850 030p	28678280 030p	28678320 030p
2758851 030p	28678281 030p	28678321 057p
2758852 030p	28678282 030p	28678322 056p
2758853 030p	28678283 030p	28678323 054p
2758854 030p	28678284 030p	28678325 056p
2758855 030p	28678285 030p	28678326 055p
2758856 030p	28678286 030p	28678327 020p
2758857 030p	28678287 030p	28678355 023p
28678281 030p	28678288 030p	
28678282 030p	28678289 030p	
28678283 030p	28678290 030p	
28678284 030p	28678291 007p	
28678285 030p		
28678286 030p		
28678287 030p		
28678288 030p		
28678289 030p		
28678271 030p		
28678272 030p		
28678273 030p		
28678274 030p		
28678275 030p		
28678276 030p		
28678277 030p		
28678278 030p		

36 Cases 8 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	8	TODAY	TOTES	RETURNED	INTL

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
DRIVER SIGNATURE X

AIR LOG# DRIVER RETURN FORM# C/S CONF# OR LOG#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	1057	RCA
TOTAL CIGARETTES FOR STOP:	1057	
TOTAL UNITS ALL TOBACCO:	360	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	36	
TOTAL RED/BLUE TOTES DELIVERED:	8	
TOTAL CASES DELIVERED:	44	
RED/BLUE TOTES RETURNED:		ON LAST INV 8

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

Signature: 10-29-18

ANY SHORTOVER, DRIVER MUST CALL CS FOR LOG#  
CUST WILL NEED LOG# WHEN CALLING CS AFTER DEL

HAR0000690

6500 H1212000



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7557  
**MORE FOR YOUR STORE.**

INVOICES 413546  
 AMOUNTS \$91709.76  
 PICK UPS

LABELS:  
 ZONE 20  
 CIGS

ZONE 20 CIGS	ZONE 30 TOB
2346541 030p	28518078 056p
2346542 030p	28518077 057p
2346543 030p	28518078 054p
2346544 030p	28518079 044p
2346545 030p	28518081 038p
2346546 030p	28518082 056p
2346547 030p	28518083 043p
2346548 030p	28518108 005p
2346549 030p	
2346550 030p	
2346551 030p	
2346552 030p	
2346553 030p	
2346554 030p	
2346555 030p	
2346556 030p	
2346557 030p	
2346558 030p	
2346559 030p	
2346560 030p	
28518016 030p	
28518017 030p	
28518018 030p	
28518019 030p	

47 Cases

8 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	VERIFY 8	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7557

## MANIFEST TOTALS

CIGARETTE CARTONS: 1381  
 TOTAL CIGARETTES FOR STOP: 1381  
 TOTAL UNITS ALL TOBACCO: 354  
 TOTAL FRESH CASES: 0  
 TOTAL CIG CASES DELIVERED: 47  
 TOTAL RED/BLUE TOTES DELIVERED: 8  
 TOTAL CASES DELIVERED: 55  
 RED/BLUE TOTES RETURNED: 8  
 ON LAST INV 8

Cust Initial

1/11/21

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

A/R LOG#

DRIVER RETURN FORM#

C/S CONF# OR LOG#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

ANY SHORTOVER, DRIVER MUST CALL C/S FOR LOG#  
 CUST WILL NEED LOG# WHEN CALLING C/S AFTER DEL.



MANIFEST

ROUTE: 142-005

FOR DELIVERY ON 10/22/18

NET 7 DAYS

SHIP TO: A-Z WHOLESALE/WACO  
 3630 S. I-35 EXIT 331  
 WACO, TX 76706  
 254-662-2400

BOSSIER

HAR0000691



U.S. MAIL PERMIT NO. 4000



P.O. BOX 676559 DALLAS, TX 75267-5659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 418037  
 AMOUNTS \$70124.23  
 PICK UPS

**LABELS:**  
 ZONE 20  
 CIGS

2756850 030p  
 2756851 030p  
 2756852 030p  
 2756853 030p  
 2756854 030p  
 2756855 030p  
 2756856 030p  
 2756857 030p  
 28678281 030p  
 28678282 030p  
 28678283 030p  
 28678284 030p  
 28678285 030p  
 28678286 030p  
 28678287 030p  
 28678288 030p  
 28678289 030p  
 28678290 030p  
 28678291 007p

ZONE 30  
 TOB

28678328 039p  
 28678329 057p  
 28678330 056p  
 28678331 054p  
 28678332 056p  
 28678333 054p  
 28678334 056p  
 28678335 054p  
 28678336 056p  
 28678337 054p  
 28678338 056p

BOSSIER

**SHIP TO: A-Z WHOLESALER/WACO**  
 95751 3630 S. I-35 EXIT 331  
 160 WACO, TX 76706  
 254-662-2400



**MANIFEST**

**ROUTE: 1-42-005**

**FOR DELIVERY ON 10/29/18**

**NET 7 DAYS**

28678339

38 Cases 8 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	8	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL
-----------------	---	--------------	-------------	---------------	----------------------	-----------

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS	Count Initial
CIGARETTE CARTONS: 1057	2CA
TOTAL CIGARETTES FOR STOP: 1057	
TOTAL UNITS ALL TOBACCO: 360	
TOTAL FRESH CASES: 0	
TOTAL RED/BLE TOTES DELIVERED: 36	
TOTAL CASES DELIVERED: 8	
RED/BLE TOTES RETURNED: 44	
ON LAST INV	8

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

AR LOG# DRIVER RETURN FORM#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR0000692

BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 422525  
 AMOUNTS \$57775.61  
 PICK UPS 422526 422527

LABELS:	ZONE 20	ZONE 20	ZONE 30
CIGS	CIGS	TOB	TOB
3188659 030p	28837051 030p	28837110 045p	
3188690 030p	28837052 030p	28837111 042p	
3188691 030p	28837053 030p	28837112 056p	
3188692 030p	28837065 030p	28837113 032p	
3188693 030p	28837066 018p	28837147 002p	
3188694 030p			
3188695 030p			
3188696 030p			
3188697 030p			
3188698 030p			
3188699 030p			
28837036 030p			
28837037 030p			
28837038 030p			
28837039 030p			
28837040 030p			
28837041 030p			
28837042 030p			
28837043 030p			
28837044 030p			
28837046 030p			
28837047 030p			
28837048 030p			
28837049 030p			
28837050 030p			

30 Cases 5 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	5	TOTES	+TOTES	RETURNED	INTL

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	888	
TOTAL CIGARETTES FOR STOP:	888	
TOTAL UNITS ALL TOBACCO:	177	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	30	
TOTAL RED/BLUE TOTES DELIVERED:	5	
TOTAL CASES DELIVERED:	35	
RED/BLUE TOTES RETURNED:		
YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED		ON LAST INV 5

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

C/S CONF# OR LOG#

ANY SHORT/OVER DRIVER MUST CALL C/S FOR LOG#  
 CUST WILL NEED LOG# WHEN CALLING CS AFTER DEL

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR0000693



BOSSIER


 INVOICES  
 AMOUNTS \$54637.58  
 PICK UPS

ZONE 20	ZONE 20	ZONE 30
CIGS	CIGS	TOB
3188700 030p	28837079 030p	28837116 057p
3188701 030p	28837080 030p	28837117 056p
3188702 030p	28837081 015p	28837118 056p
3188703 030p		28837119 048p
3188704 030p		28837121 035p
3188705 030p		
28837058 030p		
28837059 030p		
28837060 030p		
28837061 030p		
28837062 030p		
28837063 030p		
28837064 030p		
28837065 030p		
28837066 030p		
28837068 030p		
28837069 030p		
28837070 030p		
28837071 030p		
28837072 030p		
28837073 030p		
28837074 030p		
28837075 030p		
28837077 030p		
28837078 030p		

28 Cases 5 Rd Tote

Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	5	TODAY	+TOTES	RETURNED	INTL

COMMENTS

\*NOTE Full CS deliveries are not in totes

 CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG#

DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS	Cust Initial
CIGARETTE CARTONS: 825	
TOTAL CIGARETTES FOR STOP: 825	
TOTAL UNITS ALL TOBACCO: 252	
TOTAL FRESH CASES: 0	
TOTAL CIG CASES DELIVERED: 28	
TOTAL RED/BLEU TOTES DELIVERED: 5	
TOTAL CASES DELIVERED: 33	
RED/BLEU TOTES RETURNED: 8	ON LAST INV

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

ANY SHORTOVER, DRIVER MUST CALL CS FOR LOG#

CUST WILL NEED LOG# WHEN CALLING CS AFTER DEL

 SHIP TO: A-Z WHOLESALER/WACO  
 3630 S. I-35 EXIT 331  
 WACO, TX 76706  
 254-662-2400

ROUTE: 1-42-005

FOR DELIVERY ON 11/05/18

NET 7 DAYS

MANIFEST

HAR000694

DASH 01/11/2020



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

**MORE FOR YOUR STORE.**INVOICES 427133  
AMOUNTS \$56021.58  
PICK UPSLABELS:  
ZONE 20

ZONE 20	CIGS	ZONE 30	TOB
3620646 030p	28996673 030p	28996726 057p	
3620647 030p	28996675 030p	28996727 042p	
3620648 030p	28996676 030p	28996728 057p	
3620649 030p	28996677 010p	28996729 021p	
3620650 030p		28996767 001p	

3620651 030p
3620652 030p
3620653 030p
3620654 030p
28996658 030p
28996657 030p
28996658 030p
28996659 030p
28996660 030p
28996661 030p
28996662 030p
28996663 030p
28996664 030p
28996665 030p
28996666 030p
28996667 030p
28996668 030p
28996669 030p
28996670 030p
28996671 030p
28996672 030p

25 Cases 5 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned**  
**Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	5	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES	
					RETURNED	CUST INTL

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Cust Initial	
CIGARETTE CARTONS:	859	859	RCA
TOTAL CIGARETTES FOR STOP:	178	178	
TOTAL UNITS ALL TOBACCO:			
TOTAL FRESH CASES:	0		
TOTAL CIG CASES DELIVERED:	29		
TOTAL RED/BLUE TOTES DELIVERED:	5		
TOTAL CASES DELIVERED:	34		
RED/BLUE TOTES RETURNED:			
ON LAST INV	5		

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG#

DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

ANY SHORT/OVER DRIVER MUST CALL CS FOR LOG#  
CUST WILL NEED LOG# WHEN CALLING CS AFTER DEL

BOSSIER

SHIP TO: A-Z WHOLESALERS/DALLAS

11100 HARRY HINES BLVD.  
DALLAS, TX 75229  
972-484-1153

95750

150

1-800-341-7567

MANIFEST

ROUTE: 1-42-005

FOR DELIVERY ON 11/12/18

NET 7 DAYS

8102 4 1 ACW

HAR0000695

BOSSIER



P.O. BOX 876659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 427134  
 AMOUNTS \$53600.71  
 PICK UPS

**LABELS:**  
**ZONE 20**  
 CIGS  
 3620655 030p  
 3620656 030p  
 3620657 030p  
 3620658 030p  
 28996679 030p  
 28996680 030p  
 28996681 030p  
 28996682 030p  
 28996683 030p  
 28996684 030p  
 28996685 030p  
 28996686 030p  
 28996687 030p  
 28996688 030p  
 28996689 030p  
 28996690 030p  
 28996691 030p  
 28996692 030p  
 28996693 030p  
 28996694 030p  
 28996695 030p  
 28996696 030p  
 28996697 030p  
 28996698 030p  
 28996699 030p  
 28996700 030p  
 28996701 030p

**ZONE 30**  
 TOB  
 28996732 056p  
 28996733 046p  
 28996734 044p  
 28996735 054p  
 28996737 017p  
 28996738 036p  
 28996739 030p  
 28996769 013p

28 Cases 8 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	TODAY	TOTES	+TOTES	RETURNED	INTL
8					

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

C/S CONF# OR LOG# 316368

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11400 HARRY HINES BLVD. DALLAS, TX 75229



**MANIFEST**

ROUTE: 1-42-006

FOR DELIVERY ON 11/12/18

NET 7 DAYS

802.41 ACN

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	777	REH
TOTAL CIGARETTES FOR STOP:	777	
TOTAL UNITS ALL TOBACCO:	286	
TOTAL FRESH CASES:		
TOTAL CIG CASES DELIVERED:	28	
TOTAL RED/BLEU TOTES DELIVERED:	8	
TOTAL CASES DELIVERED:	34	
RED/BLEU TOTES RETURNED:		
YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED		ON LAST INV 5

11-12-18

ANY SHORTOVER DRIVER MUST CALL CS FOR LOG  
 CUST WILL NEED LOG WHEN CALLING CS AFTER DEL

HAR0000696

BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

 INVOICES 431582  
 AMOUNTS \$50689.89  
 PICK UPS

ZONE 20		ZONE 30	
CIGS	TOB	CIGS	TOB
4027342 030p	29150775 030p	29150827 055p	
4027343 030p	29150776 030p	29150828 055p	
4027344 030p	29150777 030p	29150829 051p	
4027345 030p	29150778 030p	29150830 038p	
4027346 030p	29150780 030p	29150868 003p	
4027347 030p	29150781 030p		
4027348 030p	29150782 004p		
4027349 030p			
4027350 030p			
4027351 030p			
4027352 030p			
4027353 030p			
29150781 030p			
29150782 030p			
29150783 030p			
29150784 030p			
29150765 030p			
29150766 030p			
29150767 030p			
29150768 030p			
29150769 030p			
29150771 030p			
29150772 030p			
29150773 030p			
29150774 030p			

 SHIP TO: A-Z WHOLESALE/DALLAS  
 95750 150  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75228  
 972-484-1153

MANIFEST

ROUTE: 1-42-004

FOR DELIVERY ON 11/19/18

NET 7 DAYS

 11/19/18  
 11:19 AM

32 Cases 5 Rd Tote

 IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567  
 Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	5	TODAY	+TOTES	RETURNED	INTL

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	934	
TOTAL CIGARETTES FOR STOP:	934	
TOTAL UNITS ALL TOBACCO:	294	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	32	
TOTAL RED/BLUE TOTES DELIVERED:	5	
TOTAL CASES DELIVERED:	37	
RED/BLUE TOTES RETURNED:		
ON LAST RIV	5	

\*NOTE Pull CS deliveries are not in totes

COMMENTS

 CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75228

HAR0000697



USPS 1010-2000



P.O. BOX 676859 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 431563  
 AMOUNTS \$51634.32  
 PICK UPS

LABELS:  
 ZONE 20

ZONE 20  
 CIGS

4027354 030p  
 4027355 030p  
 4027356 030p  
 4027357 030p  
 4027358 030p  
 4027359 030p  
 4027360 030p  
 4027361 030p  
 4027362 030p  
 29150784 030p  
 29150785 030p  
 29150786 030p  
 29150787 030p  
 29150788 030p  
 29150789 030p  
 29150790 030p  
 29150791 030p  
 29150792 030p  
 29150794 030p  
 29150795 030p  
 29150796 030p  
 29150797 030p  
 29150798 030p  
 29150799 030p  
 29160800 030p

ZONE 30  
 TOB

29150833 039p  
 29150834 054p  
 29150835 039p  
 29150836 034p  
 29150838 040p  
 29150839 036p  
 29150870 007p

BOSSIER

SHIP TO: A-Z WHOLESALE/WACO  
 95751 3530 S. I-35 EXIT 331  
 160 WACO, TX 76706  
 254-682-2400

MANIFEST

ROUTE: 1-42-005

FOR DELIVERY ON 11/19/18

NET 7 DAYS

11/19/18  
 11:12 AM

26 Cases

7 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	7	TOTES	+TOTES	RETURNED	INTL

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

## MANIFEST TOTALS

CIGARETTE CARTONS: 772

TOTAL CIGARETTES FOR STOP: 772

TOTAL UNITS ALL TOBACCO: 240

TOTAL FRESH CASES: 0

TOTAL CIG CASES DELIVERED: 28

TOTAL RED/BLEU TOTES DELIVERED: 7

TOTAL CASES DELIVERED: 33

RED/BLEU TOTES RETURNED: 8

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

ANY SHORT/OVER, DRIVER MUST CALL CS FOR LOG#

CUST WILL NEED LOG# WHEN CALLING CS AFTER DEL.

HAR0000698

BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 436031  
 AMOUNTS \$76438.74  
 PICK UPS

ZONE 20		ZONE 20		ZONE 30	
CIGS		CIGS		TOB	
4443386	030p	29316733	030p	29316801	056p
4443387	030p	29316734	030p	29316802	052p
4443388	030p	29316736	030p	29316803	056p
4443389	030p	29316737	030p	29316804	010p
4443390	030p	29316738	030p	29316837	001p
4443391	030p	29316739	030p		
4443392	030p	29316740	030p		
4443393	030p	29316741	030p		
4443394	030p	29316742	030p		
4443395	030p	29316743	030p		
4443396	030p	29316745	030p		
4443397	030p	29316746	030p		
4443398	030p	29316747	030p		
4443399	030p	29316748	030p		
4443400	030p	29316749	030p		
4443401	030p	29316750	021p		
4443402	030p				
4443403	030p				
29316726	030p				
29316727	030p				
29316728	030p				
29316729	030p				
29316730	030p				
29316731	030p				
29316732	030p				

41 Cases 5 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	5	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL

COMMENTS

\*NOTE Pull CS deliveries are not in totes

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# \_\_\_\_\_ DRIVER RETURN FORM# \_\_\_\_\_  
 I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229



**MANIFEST**

ROUTE: 1-42-004

FOR DELIVERY ON 11/26/18

NET 7 DAYS

802 87 ADN

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	1221	PCA
TOTAL CIGARETTES FOR STOP:	1221	
TOTAL UNITS ALL TOBACCO:	176	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	41	
TOTAL REDBLUE TOTES DELIVERED:	5	
TOTAL CASES DELIVERED:	46	
REDBLUE TOTES RETURNED:		ON LAST INV 5

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

*[Signature]*

ANY SHORT/OVER, DRIVER MUST CALL C/S FOR LOG#  
 CUST WILL NEED LOG# WHEN CALLING C/S AFTER DEL

HAR0000699





BOSSIER

SHIP TO: A-Z WHOLESALER/WACO  
3630 S. I-35 EXIT 331  
WACO, TX 76706  
254-662-2400

INVOICES 438032  
AMOUNTS \$84406.71  
PICK UPS

LABELS:  
ZONE 20

ZONE 20	ZONE 30
CIGS	TOB
4443404 030p	29316769 054p
4443405 030p	29316771 030p
4443406 030p	29316772 030p
4443407 030p	29316773 030p
4443408 030p	29316774 030p
4443409 030p	29316775 030p
4443410 030p	29316776 030p
4443411 030p	29316777 004p
4443412 030p	
29316752 030p	
29316753 030p	
29316754 030p	
29316755 030p	
29316756 030p	
29316757 030p	
29316758 030p	
29316759 030p	
29316760 030p	
29316761 030p	
29316762 030p	
29316763 030p	
29316764 030p	
29316765 030p	
29316766 030p	
29316767 030p	
29316768 030p	

8002 87. A2N



MANIFEST

ROUTE: 1-42-005

FOR DELIVERY ON 11/26/18

NET 7 DAYS

Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED TODAY	7	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL

33 Cases 7 Rd Tote

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	864	RCA
TOTAL CIGARETTES FOR STOP:	964	
TOTAL UNITS ALL TOBACCO:	302	
TOTAL FRESH CASES:		0
TOTAL CIG CASES DELIVERED:		33
TOTAL RED/BLUE TOTES DELIVERED:		7
TOTAL CASES DELIVERED:		40
RED/BLUE TOTES RETURNED:		ON LAST INV 7

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

ANY SHORTOVER, DRIVER MUST CALL CIS FOR LOG#  
CUST WILL NEED LOG# WHEN CALLING CIS AFTER DEL  
of the Invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

C/S CONF# OR LOG#

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR0000700

LONG: 819 IN 400M



SUPER REGIONAL DISTRIBUTOR

P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

**MORE FOR YOUR STORE.**

BOSSIER

**SHIP TO: A-Z WHOLESALER/DALLAS**

11100 HARRY HINES BLVD.  
DALLAS, TX 75229  
972-484-1153

95750

150

INVOICES 440444  
AMOUNTS \$73330.20  
PICK UPS

LABELS:

ZONE 20

CIGS

28483712 030p  
28483714 030p  
28483715 030p  
28483716 030p  
28483717 030p

ZONE 30

TOB

28483762 038p  
28483763 052p  
28483764 037p

ZONE 20

CIGS

28483712 030p  
28483714 030p  
28483715 030p  
28483716 030p  
28483717 030p  
28483718 030p  
28483719 030p  
28483720 030p  
28483721 030p  
28483723 030p  
28483724 030p  
28483725 030p  
28483726 030p  
28483727 010p  
28483728 030p

40 Cases

3 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	3	TOTES	+TOTES	RETURNED	INTL

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
DRIVER SIGNATURE X

AIR LOG# DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229



**MANIFEST**

ROUTE: 1-42-004

FOR DELIVERY ON 12/03/18

NET 7 DAYS

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Cust Initial: <u>KA</u>
CIGARETTE CARTONS:	1180	
TOTAL CIGARETTES FOR STOP:	1180	
TOTAL UNITS ALL TOBACCO:	127	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	40	
TOTAL RED/BLUE TOTES DELIVERED:	3	
TOTAL CASES DELIVERED:	43	
RED/BLUE TOTES RETURNED:		
YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED		ON LAST INV 5

12-3-18

ANY SHORTOVER, DRIVER MUST CALL C/S FOR LOG#  
CUST WILL NEED LOG# WHEN CALLING C/S AFTER DEL

HAR000701

JAN 19 11:20 AM



P.O. BOX 676559 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 440445  
 AMOUNTS \$68668.30  
 PICK UPS

**LABELS:**  
 ZONE 20

CIGS

4657472 030p

4657473 030p

4657474 030p

4657475 030p

4657476 030p

4657477 030p

4057478 030p

29483730 030p

29483731 030p

29483732 030p

29483733 030p

29483734 030p

29483735 030p

29483736 030p

29483737 030p

29483738 030p

29483740 030p

29483741 030p

29483742 030p

29483743 030p

29483744 030p

29483745 030p

29483746 030p

29483747 030p

29483749 030p

ZONE 30

TOB

29483786 040p

29483787 054p

29483788 056p

29483789 054p

29483791 056p

29483792 055p

29483793 044p

29483795 055p

29483796 012p

29483820 002p

BOSSIER

**SHIP TO:** A-Z WHOLESALE/WACO  
 95751 3630 S. I-35 EXIT 331  
 160 WACO, TX 76706  
 254-662-2400

1-800-341-7567



**MANIFEST**

ROUTE: 1-42-005

FOR DELIVERY ON 12/03/18

NET 7 DAYS

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	10	TOTES	+TOTES	RETURNED	INTL

MANIFEST TOTALS

CIGARETTE CARTONS: 957

TOTAL CIGARETTES FOR STOP: 857

TOTAL UNITS ALL TOBACCO: 428

TOTAL FRESH CASES: 0

TOTAL CIG CASES DELIVERED: 32

TOTAL RED/BLE TOTES DELIVERED: 10

TOTAL CASES DELIVERED: 42

RED/BLE TOTES RETURNED: 7

ON LAST INV 7

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

A/R LOG#

DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

ANY SHORTOVER, DRIVER MUST CALL CS FOR LOG#  
 CUST WILL NEED LOG# WHEN CALLING CS AFTER DEL.

HAR0000702



BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 445067  
 AMOUNTS \$93136.93  
 PICK UPS

ZONE 20		ZONE 30	
CIGS	CIGS	TOB	
5254921 030p	29643578 054p		
5254922 030p	29643579 044p		
5254923 030p	29643580 055p		
5254924 030p	29643581 033p		
5254925 030p	29643582 003p		
5254926 030p			
5254927 030p			
5254928 030p			
5254929 030p			
5254930 030p			
5254931 030p			
5254932 030p			
5254933 030p			
5254934 030p			
5254935 030p			
5254936 030p			
5254937 030p			
5254938 030p			
5254939 030p			
5254940 030p			
5254941 030p			
5254942 030p			
5254943 030p			
5254944 030p			
5254945 030p			

48 Cases

5 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	5	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES	
					RETURNED	INTL

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

SHIP TO: A-Z WHOLESALERS/DALLAS  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229  
 972-484-1153

MANIFEST

ROUTE: 1-42-005

FOR DELIVERY ON 12/10/18

NET 7 DAYS

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	1445	BCA
TOTAL CIGARETTES FOR STOP:	1445	
TOTAL UNITS ALL TOBACCO:	189	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	49	
TOTAL RED/BLE TOTES DELIVERED:	5	
TOTAL CASES DELIVERED:	54	
RED/BLE TOTES RETURNED:		ON LAST RV 3
YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED		

12-10-18

ANY SHORTOVER DRIVER MUST CALL CS FOR LOG#  
 CUST WILL NEED LOG# WHEN CALLING CS AFTER OEL

HAR0000703



**SHIP TO:** A-Z WHOLESALE/WACO  
 95751 3630 S. I-35 EXIT 331  
 WACO, TX 76706  
 160 254-662-2400

P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

INVOICES	445088
AMOUNTS	\$95773.09
PICK UPS	

ZONE 20  
CIGS

	Q13	Q14	Q15	Q16
6254947	030p	6254972	030p	29843584
6254948	030p	6254973	030p	29843585
6254949	030p	6254974	030p	29843586
6254950	030p	6254975	030p	29843587
6254951	030p	6254976	030p	29843588
6254952	030p	6254977	030p	29843589
6254953	030p	6254978	030p	29843590
6254954	030p	6254979	030p	29843591
6254955	030p	6254980	030p	29843592
6254956	030p	6254981	030p	29843593
6254957	030p	6254982	030p	29843594
6254958	030p	6254983	030p	29843595
6254959	030p	6254984	030p	29843596
6254960	030p	6254985	030p	29843597
6254961	030p	6254986	030p	29843598
6254962	030p	6254987	030p	29843599
6254963	030p	6254988	030p	29843600
6254964	030p	6254989	030p	29843601
6254965	030p	6254990	030p	29843602
6254966	030p	6254991	030p	29843603
6254967	030p	6254992	030p	29843604
6254968	030p	6254993	030p	29843605
6254969	030p	6254994	030p	29843606
6254970	030p	6254995	030p	29843607
6254971	030p	6254996	030p	29843608
6254972	030p	6254997	030p	29843609
6254973	030p	6254998	030p	29843610
6254974	030p	6254999	030p	29843611
6254975	030p	6255000	030p	29843612
6254976	030p	6255001	030p	29843613
6254977	030p	6255002	030p	29843614
6254978	030p	6255003	030p	29843615
6254979	030p	6255004	030p	29843616
6254980	030p	6255005	030p	29843617
6254981	030p	6255006	030p	29843618
6254982	030p	6255007	030p	29843619
6254983	030p	6255008	030p	29843620
6254984	030p	6255009	030p	29843621
6254985	030p	6255010	030p	29843622
6254986	030p	6255011	030p	29843623
6254987	030p	6255012	030p	29843624
6254988	030p	6255013	030p	29843625
6254989	030p	6255014	030p	29843626
6254990	030p	6255015	030p	29843627
6254991	030p	6255016	030p	29843628
6254992	030p	6255017	030p	29843629
6254993	030p	6255018	030p	29843630
6254994	030p	6255019	030p	29843631
6254995	030p	6255020	030p	29843632
6254996	030p	6255021	030p	29843633
6254997	030p	6255022	030p	29843634
6254998	030p	6255023	030p	29843635
6254999	030p	6255024	030p	29843636
6255000	030p	6255025	030p	29843637
6255001	030p	6255026	030p	29843638
6255002	030p	6255027	030p	29843639
6255003	030p	6255028	030p	29843640
6255004	030p	6255029	030p	29843641
6255005	030p	6255030	030p	29843642
6255006	030p	6255031	030p	29843643
6255007	030p	6255032	030p	29843644
6255008	030p	6255033	030p	29843645
6255009	030p	6255034	030p	29843646
6255010	030p	6255035	030p	29843647
6255011	030p	6255036	030p	29843648
6255012	030p	6255037	030p	29843649
6255013				

5254955	030p	29843538	030p
5254956	030p	29843539	030p
5254957	030p	29843540	030p
5254958	030p	29843541	030p
5254959	030p	29843542	030p
5254960	030p	29843543	030p
5254961	030p	29843544	030p
5254962	030p	29843545	030p
5254963	030p	29843546	030p
5254964	030p	29843547	030p
5254965	030p	29843548	030p
5254966	030p	29843549	030p
5254967	030p	29843550	030p
5254968	030p	29843551	030p
5254969	030p	29843552	030p
5254970	030p	29843553	030p
5254971	030p	29843554	012p

48 Cases 8 Rd Totl

**Driver/Customer must verify # of Totes Delivered/Returned Received boxes in place of totes? Make any adjustments on manifest.**

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

**Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.**

<b>DELIVERED TODAY</b>	<b>S</b>	<b>VERIFY</b>	<b>PICKUP</b>	<b>TOTAL TOTES RETURNED</b>	<b>CUST INTL</b>
		<b>TODAY</b>	<b>+TOTES</b>		
		<b>EMPTY TOTES</b>			

<b>MANIFEST TOTALS</b>		<b>Cust Initial</b>
<b>CIGARETTE CARTONS:</b>	1422	<i>RCA</i>
<b>TOTAL CIGARETTES FOR STOP:</b>	1422	
<b>TOTAL UNITS ALL TOBACCO:</b>	396	
<b>TOTAL FRESH CASES:</b>	0	
<b>TOTAL CIG CASES DELIVERED:</b>	48	
<b>TOTAL RED/BLEUE TOTES DELIVERED:</b>	8	
<b>TOTAL CASES DELIVERED:</b>	56	
<b>RED/BLEUE TOTES RETURNED:</b>		<b>ON LAST INV</b> 10

**YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED**

\*NOTE Fall CS deliveries are not in total

COMMENTS

**CUSTOMER SIGNATURE X**  
**DRIVER SIGNATURE X**

A/R LOG# \_\_\_\_\_ DRIVER RETURN FORM# \_\_\_\_\_

A/R LOG# \_\_\_\_\_ DRIVER RETURN FORM# \_\_\_\_\_ C/S CONF# OR LOG# \_\_\_\_\_

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .60 per month.

ANY SHORTFALL, DRIVER MUST CALL CS FOR LOG# \_\_\_\_\_  
CUST WILL NEED LOG# WHEN CALLING CS AFTER DEL \_\_\_\_\_

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

# APP262

JUNE 1972 144004

BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 449392  
 AMOUNTS \$97167.26  
 PICK UPS 449393

LABELS:  
 ZONE 20

CIGS	ZONE 20 CIGS	ZONE 20 CIGS	ZONE 30 TOB
5651483 030p	5651516 030p	26768706 018p	29798848 048p
5651484 030p	5651519 030p		29798848 045p
5651485 030p	5651520 030p		29798850 055p
5651486 030p	5651521 030p		29798851 020p
5651487 030p	29798773 030p		
5651488 030p	29798774 030p		
5651489 030p	29798775 030p		
5651500 030p	29798776 030p		
5651501 030p	29798777 030p		
5651502 030p	29798778 030p		
5651503 030p	29798779 030p		
5651504 030p	29798780 030p		
5651505 030p	29798781 030p		
5651506 030p	29798782 030p		
5651507 030p	29798784 030p		
5651508 030p	29798785 030p		
5651509 030p	29798786 030p		
5651510 030p	29798787 030p		
5651511 030p	29798788 030p		
5651512 030p	29798789 030p		
5651513 030p	29798790 030p		
5651514 030p	29798792 030p		
5651515 030p	29798793 030p		
5651516 030p	29798794 030p		
5651517 030p	29798795 030p		

51 Cases

4 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	4	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL
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IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Count Initial
CIGARETTE CARTONS:	1519	PCA
TOTAL CIGARETTES FOR STOP:	1519	
TOTAL UNITS ALL TOBACCO:	168	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	61	
TOTAL RED/BLUE TOTES DELIVERED:	4	
TOTAL CASES DELIVERED:	55	
RED/BLUE TOTES RETURNED:		
ON LAST INV	\$	

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

A/R LOG#

DRIVER RETURN FORM#

C/S CONF# OR LOG# 317633

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

ANY SHORT/OVER DRIVER MUST CALL C/S FOR LOG#

CUST WILL NEED LOG# WHEN CALLING C/S AFTER DEL

IS FINANCIALLY RESPONSIBLE FOR PAYING THE AMOUNT

OF THE INVOICE(S)

WITHIN 30 DAYS AFTER INVOICE DATE

WITH A MINIMUM CHARGE OF .50 PER MONTH

HAR0000705



LAWL RITE 1144300



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 449397  
 AMOUNTS \$93210.19  
 PICK UPS

BOSSIER

SHIP TO: A-Z WHOLESALE/MACO  
 95751 3630 S. I-35 EXIT 331  
 180 WACO, TX 76706  
 254-662-2400

**MANIFEST****ROUTE: 1-42-005**

FOR DELIVERY ON 12/17/18

**NET 7 DAYS**

LABELS:	ZONE 20	ZONE 20	ZONE 30
CIGS	CIGS	CIGS	TOB
5651522 030p	29798799 030p	29798854 054p	
5651523 030p	29798800 030p	29798855 054p	
5651524 030p	29798801 030p	29798856 054p	
5651525 030p	29798802 030p	29798857 044p	
5651526 030p	29798803 030p	29798858 038p	
5651527 030p	29798804 030p	29798859 040p	
5651528 030p	29798805 030p	29798860 048p	
5651529 030p	29798806 030p	29798861 040p	
5651530 030p	29798807 030p	29798862 002p	
5651531 030p	29798808 030p		
5651532 030p	29798810 030p		
5651533 030p	29798811 030p		
5651534 030p	29798812 030p		
5651535 030p	29798813 030p		
5651536 030p	29798814 030p		
5651537 030p	29798815 030p		
5651538 030p	29798817 030p		
5651539 030p	29798818 030p		
5651540 030p	29798819 030p		
5651541 030p	29798820 030p		
5651542 030p	29798821 030p		
5651543 030p	29798822 004p		
5651544 030p			
5651545 030p			
29798798 030p			

47 Cases 9 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned**  
**Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	9	TOTES	+TOTES	RETURNED	INTL

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

MANIFEST TOTALS	Cust Initial
CIGARETTE CARTONS: 1384	PCA
TOTAL CIGARETTES FOR STOP: 1384	
TOTAL UNITS ALL TOBACCO: 372	
TOTAL FRESH CASES: 0	
TOTAL CIG CASES DELIVERED: 47	
TOTAL RED/BLEU TOTES DELIVERED: 9	
TOTAL CASES DELIVERED: 56	
RED/BLEU TOTES RETURNED: 8	
ON LAST INV	

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

HAR0000706

U.S. MAIL PERMIT NO. 1000 DALLAS, TEXAS 75201



SUPER REGIONAL DISTRIBUTOR

**MORE FOR YOUR STORE.**

P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

INVOICES 13869  
AMOUNTS \$67740.70  
PICK UPS

BOSSIER

SHIP TO: A-Z WHOLESALE/DALLAS  
95750  
11100 HARRY HINES BLVD.  
DALLAS, TX 75229  
972-484-1153

**MANIFEST**

ROUTE: 1-42-004

FOR DELIVERY ON 1/07/19

NET 7 DAYS

LABELS:  
ZONE 20

ZONE 30  
TOB

6773934 030p	30274438 030p	30274500 045p
6773935 030p	30274439 030p	30274501 055p
6773936 030p	30274441 030p	
6773937 030p	30274442 030p	
6773938 030p	30274443 030p	
6773939 030p	30274444 030p	
6773940 030p	30274445 030p	
6773941 030p	30274446 030p	
6773942 030p	30274447 030p	
6773943 030p	30274448 030p	
6773944 030p	30274450 012p	
6773945 030p		
6773946 030p		
6773947 030p		
6773948 030p		
6773949 030p		
6773950 030p		
6773951 030p		
30274431 030p		
30274432 030p		
30274433 030p		
30274434 030p		
30274435 030p		
30274436 030p		
30274437 030p		

JAN 9 9 20p

36 Cases 2 Rd Totals

**Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	2	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES		CUST INTL
					RETURNED		

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

**MANIFEST TOTALS**

CIGARETTE CARTONS: 1062  
TOTAL CIGARETTES FOR STOP: 1062  
TOTAL UNITS ALL TOBACCO: 100

Cust Initial: PCA

TOTAL FRESH CASES: 0  
TOTAL CIG CASES DELIVERED: 36  
TOTAL RED/BLEU TOTES DELIVERED: 2  
TOTAL CASES DELIVERED: 38  
RED/BLEU TOTES RETURNED: 3

ON LAST INV 3

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

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SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR0000707

BOSSIER

**IMPERIAL**  
SUPER REGIONAL DISTRIBUTOR  
P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 13970  
AMOUNTS \$73867.04  
PICK UPS

LABELS:

ZONE 20

ZONE 30

CIGS  
6773852 030p  
6773853 030p  
6773854 030p  
6773855 030p  
6773856 030p  
6773857 030p  
6773858 030p  
6773859 030p  
6773860 030p  
6773861 030p  
6773862 030p  
6773863 030p  
6773864 030p  
6773865 030p  
30274452 030p  
30274453 030p  
30274454 030p  
30274455 030p  
30274456 030p  
30274457 030p  
30274458 030p  
30274459 030p  
30274460 030p  
30274461 030p  
30274462 030p  
30274463 030p

CIGS  
30274464 030p  
30274465 030p  
30274466 030p  
30274467 030p  
30274468 030p  
30274469 030p  
30274470 030p  
30274471 030p  
30274472 030p  
30274473 030p  
30274474 030p  
30274475 030p

TOB

30274503 054p  
30274504 054p  
30274505 054p  
30274506 054p  
30274507 054p  
30274508 054p  
30274509 038p  
30274510 038p  
30274511 008p  
30274512 008p  
30274513 004p

JAN 09 2019



MANIFEST

ROUTE: 1-42-005

FOR DELIVERY ON 1/07/19

NET 7 DAYS

SHIP TO: A-Z WHOLESALER WACO  
3630 S. I-35 EXIT 331  
WACO, TX 76706  
254-662-2400

95751

160

P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

MORE FOR YOUR STORE.

Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

MANIFEST TOTALS

CIGARETTE CARTONS:	1080
TOTAL CIGARETTES FOR STOP:	1080
TOTAL UNITS ALL TOBACCO:	372
TOTAL FRESH CASES:	0
TOTAL CIG CASES DELIVERED:	36
TOTAL RED/BLE TOTES DELIVERED:	9
TOTAL CASER DELIVERED:	45
RED/BLE TOTES RETURNED:	4

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

Cust Initial

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	TODAY	TOTES	+TOTES	RETURNED	INTL

36 Cases 8 RJ Tote

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR0000708



DOW MFG. CO.



SUPER REGIONAL DISTRIBUTOR

P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 10583  
 AMOUNTS \$52215.72  
 PICK UPS

LABELS:

ZONE 20

CIGS

6508641 030p

6508642 030p

6508643 030p

6508644 030p

6508645 030p

6508646 030p

6508647 030p

6508648 030p

6508649 030p

6508650 030p

6508651 030p

6508652 030p

30158100 030p

30158101 030p

30158102 030p

30158103 030p

30158104 030p

30158105 030p

30158106 030p

30158107 030p

30158108 030p

30158110 030p

30158111 030p

30158112 030p

30158113 030p

ZONE 30

TOB

30158156 047p

30158159 055p

30158160 023p

ZONE 20

CIGS

30158114 030p

30158115 028p

30158116 028p

BOSSIER

SHIP TO: A-Z WHOLESALERS/DALLAS

11100 HARRY HINES BLVD.

DALLAS, TX 75229

972-484-1153

150

1-800-341-7567

MANIFEST

ROUTE: 3-42-004

FOR DELIVERY ON 1/02/19

NET 7 DAYS

01/02/19

27 Cases 3 Rd Tote

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

**Driver/Customer must verify # of Totes Delivered/Returned**  
**Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	3	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL

MANIFEST TOTALS

CIGARETTE CARTONS: 808

TOTAL CIGARETTES FOR STOP: 808

TOTAL UNITS ALL TOBACCO: 125

TOTAL FRESH CASES: 0

TOTAL CIG CASES DELIVERED: 27

TOTAL RED/BUE TOTES DELIVERED: 3

TOTAL CASES DELIVERED: 30

RED/BUE TOTES RETURNED: 4

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

DRIVER RETURN FORM#

C/S CONF# OR LOG#

the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

ANY SHORTOVER DRIVER MUST CALL C/S FOR LOG# CUST WILL NEED LOG# WHEN CALLING C/S AFTER DEL

HAR0000709

APP267

JAN 11 2021 10:00

BOSSIER



SHIP TO: A-Z WHOLESALER/WACO  
95751  
3630 S. I-35 EXIT 331  
WACO, TX 76706  
254-662-2400

FOR DELIVERY ON 1/02/19

NET 7 DAYS

INVOICES 10584  
AMOUNTS \$64300.37  
PICK UPS

LABELS:

ZONE 20	ZONE 30
CIGS	TOB
30158128 030p	30158162 057p
30158130 030p	30158163 038p
30158131 030p	30158164 055p
30158132 030p	30158165 048p
30158133 030p	
30158134 030p	
30158136 030p	
30158137 020p	

33 Cases

4 Rd Tote

Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	4	TOTES	+TOTES	RETURNED	INTL

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	880	
TOTAL CIGARETTES FOR STOP:	980	
TOTAL UNITS ALL TOBACCO:	199	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	33	
TOTAL RED/BLUE TOTES DELIVERED:	4	
TOTAL CASES DELIVERED:	37	
RED/BLUE TOTES RETURNED:		
YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED		ON LAST INV 9

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

C/S CONF# OR LOG#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR000710

APP268

BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 456217  
 AMOUNTS \$62816.49  
 PICK UPS

ZONE 20	CIGS	ZONE 30	TOB
6149239	030p	30010332	045p
6149240	030p	30010333	051p
6149241	030p	30010334	056p
6149242	030p	30010335	004p
6149243	030p	30010337	002p
6149244	030p	30010338	030p
6149245	030p	30010339	030p
6149246	030p	30010340	008p
6149247	030p		
6149248	030p		
6149249	030p		
6149250	030p		
6149251	030p		
6149252	030p		
6149253	030p		
6149254	030p		
6149255	030p		
6149256	030p		
6149257	030p		
6149258	030p		
30010327	030p		
30010328	030p		
30010329	030p		
30010330	030p		
30010331	030p		

33 Cases 5 Rd Tote

DEC 28 2018

**Driver/Customer must verify # of Totes Delivered/Returned**  
**Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	5	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL
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COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# \_\_\_\_\_ DRIVER RETURN FORM# \_\_\_\_\_ C/S CONF# OR LOG# \_\_\_\_\_  
 I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	868	RIA
TOTAL CIGARETTES FOR STOP:	868	
TOTAL UNITS ALL TOBACCO:	158	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	33	
TOTAL RED/BLUE TOTES DELIVERED:	5	
RED/BLUE TOTES RETURNED:	38	
ON LAST INV	4	

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

ANY SHORT/OVER DRIVER MUST CALL CS FOR LOG#  
 CUST WILL NEED LOG# WHEN CALLING CS AFTER DEL

HAR000711

BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 485218  
 AMOUNTS \$49212.02  
 PICK UPS

LABELS:  
 ZONE 20

CIGS  
 ZONE 20  
 TOB  
 30010309 054p  
 30010380 054p  
 30010391 054p  
 30010392 034p  
 30010384 047p

6149259 030p  
 6149260 030p  
 6149261 030p  
 6149262 030p  
 6149263 030p  
 6149264 030p  
 6149265 030p  
 6149266 030p  
 6149267 030p  
 30010342 030p  
 30010343 030p  
 30010344 030p  
 30010345 030p  
 30010346 030p  
 30010347 030p  
 30010348 030p  
 30010349 030p  
 30010350 030p  
 30010352 030p  
 30010353 030p  
 30010354 030p  
 30010355 030p  
 30010356 030p  
 30010357 030p

24 Cases 5 Rd Tote

SHIP TO: A-Z WHOLESALER/WACO  
 95751 3630 S. I-35 EXIT 331  
 WACO, TX 76706  
 160 254-682-2400



**MANIFEST**

ROUTE: 3-42-005

FOR DELIVERY ON 12/26/18

NET 7 DAYS

DEC 28 2018

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	5	TOTES	*TOTES	RETURNED	INTL

MANIFEST TOTALS	CIGARETTE CARTONS:	720
TOTAL CIGARETTES FOR STOP:	720	
TOTAL UNITS ALL TOBACCO:	238	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	24	
TOTAL RED/BLUE TOTES DELIVERED:	5	
TOTAL CASES DELIVERED:	29	
RED/BLUE TOTES RETURNED:		
ON LAST INV	9	

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

C/S CONF# OR LOG# 317966

DRIVER RETURN FORM#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR000712



USSD 10/11/2019



SUPER REGIONAL DISTRIBUTOR

P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

MORE FOR YOUR STORE.

INVOICES 18530  
AMOUNTS \$69385.63  
PICK UPS

LABELS:

ZONE 20  
CIGS

7150811 030p	30421670 030p	30421726 057p
7150812 030p	30421672 030p	30421729 054p
7150813 030p	30421673 030p	30421730 054p
7150814 030p	30421674 030p	30421731 054p
7150815 030p	30421675 030p	30421733 054p
7150816 030p	30421676 030p	30421734 054p
7150817 030p	30421677 011p	30421735 055p
7150818 030p	30421678 030p	30421737 031p
7150819 030p	30421728 030p	30421738 030p
7150820 030p	30421739 018p	30421742 018p
7150821 030p		30421743 018p
7150822 030p		
7150823 030p		
7150824 030p		
7150825 030p		
7150826 030p		
7150827 030p		
30421662 030p		
30421663 030p		
30421664 030p		
30421665 030p		
30421666 030p		
30421667 030p		
30421668 030p		
30421669 030p		

ZONE 30  
TOB

BOSSIER

SHIP TO: A-Z WHOLESALE/DALLAS  
95750 150  
11100 HARRY HINES BLVD.  
DALLAS, TX 75229  
972-484-1153

MANIFEST

ROUTE: 1-42-005

FOR DELIVERY ON 1/14/19

NET 7 DAYS

JAN 16 2019

33 Cases 12 Rd Tote

Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED TODAY	12	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL
--------------------	----	-----------------	----------------	------------------	-------------------------	--------------

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

C/S CONF# OR LOG# 318684

A/R LOG# DRIVER RETURN FORM#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	971	
TOTAL CIGARETTES FOR STOP:	971	
TOTAL UNITS ALL TOBACCO:	498	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	33	
TOTAL RED/BLE TOTES DELIVERED:	12	
TOTAL CASES DELIVERED:	45	
RED/BLE TOTES RETURNED:		
ON LAST INV		2

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

HAR000713

APP271

USE: 01/11/2021



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

BOSSIER

**SHIP TO: A-Z WHOLESALE/WACO**  
 3630 S. I-35 EXIT 331  
 WACO, TX 76706  
 254-662-2400

**MANIFEST**

**ROUTE: 1-42-006**  
**FOR DELIVERY ON 1/14/19**

**NET 7 DAYS**

INVOICES 18531  
 AMOUNTS \$69186.02  
 PICK UPS

LABELS:	ZONE 20	ZONE 30
CIGS	CIGS	TOB
7150828 030p	30421691 030p	30421742 038p
7150829 030p	30421692 030p	30421743 056p
7150830 030p	30421693 030p	30421744 054p
7150831 030p	30421694 030p	30421745 054p
7150832 030p	30421695 030p	30421747 040p
7150833 030p	30421696 030p	30421748 054p
7150834 030p	30421697 030p	30421749 008p
7150835 030p	30421698 030p	30421785 004p
7150838 030p	30421700 027p	
7150837 030p		
7150838 030p		
7150839 030p		
7150840 030p		
7150841 030p		
7150842 030p		
30421680 030p		
30421681 030p		
30421682 030p		
30421683 030p		
30421684 030p		
30421685 030p		
30421686 030p		
30421687 030p		
30421688 030p		
30421690 030p		

JAN 16 2019

34 Cases 8 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	8	TOTES	+TOTES	RETURNED	INTL

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS	Cust Initial
CIGARETTE CARTONS: 1017	
TOTAL CIGARETTES FOR STOP: 1017	
TOTAL UNITS ALL TOBACCO: 309	
TOTAL FRESH CASES: 0	
TOTAL CIG CASES DELIVERED: 34	
TOTAL RED/BLE TOTES DELIVERED: 8	
TOTAL CASES DELIVERED: 42	
RED/BLE TOTES RETURNED: 9	
ON LAST INV	

\*NOTE Full CS deliveries are not in totes

COMMENTS  
 CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# 318688 DRIVER RETURN FORM# 318688 C/S CONF# OR LOG# 318688  
 I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR0000714

UPSL INTL 1921



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

**MORE FOR YOUR STORE.**

BOSSIER

**SHIP TO: A-Z WHOLESALE/DALLAS**  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229  
 972-484-1153

INVOICES 22559  
 AMOUNTS \$57903.27  
 PICK UPS 22560

LABELS:

ZONE 20	ZONE 30
CIGS	TOB
7546566 030p	30586523 054p
7546567 030p	30586524 054p
7546568 030p	30586525 054p
7546569 030p	30586526 054p
7546570 030p	30586528 055p
7546571 030p	30586529 055p
7546572 030p	30586530 041p
7546573 030p	30586532 030p
30586457 030p	
30586458 030p	
30586459 030p	
30586460 030p	
30586461 030p	
30586462 030p	
30586463 030p	
30586464 030p	
30586465 030p	
30586467 030p	
30586468 030p	
30586469 030p	
30586470 030p	
30586471 030p	
30586472 030p	
30586473 030p	
30586474 030p	

JAN 23 2019

**MANIFEST**

ROUTE: 1-42-004

FOR DELIVERY ON 1/21/19

NET 7 DAYS

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

**Driver/Customer must verify # of Totes Delivered/Returned**  
**Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	TODAY	8	VERIFY	EMPTY	TOTES	PICKUP	+TOTES	TOTAL TOTES	RETURNED	CUST	INTL

MANIFEST TOTALS

CIGARETTE CARTONS: 811  
 TOTAL CIGARETTES FOR STOP: 811  
 TOTAL UNITS ALL TOBACCO: 403

Cust Initials

RCA

TOTAL FRESH CASES: 0  
 TOTAL CIG CASES DELIVERED: 28  
 TOTAL RED/BLUE TOTES DELIVERED: 8  
 TOTAL CASES DELIVERED: 36  
 RED/BLUE TOTES RETURNED: 12

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

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SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR000715

APP273



MANIFEST



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

**MORE FOR YOUR STORE.**

INVOICES 22561  
AMOUNTS \$51189.51  
PICK UPS

LABELS:  
ZONE 20

ZONE 30

CIGS  
7548574 030p  
7548575 030p  
7548576 030p  
7548577 030p  
7548578 030p  
7548579 030p  
7548580 030p  
7548581 030p  
7548582 030p  
30586480 030p  
30586481 030p  
30586482 030p  
30586483 030p  
30586484 030p  
30586485 030p  
30586486 030p  
30586487 030p  
30586488 030p  
30586490 030p  
30586491 030p  
30586492 030p  
30586493 030p  
30586494 030p  
30586495 030p

TOB

30586534 056p  
30586535 056p  
30586536 054p  
30586537 042p  
30586538 054p  
30586539 054p  
30586540 054p  
30586541 040p  
30586543 024p  
30586575 002p

24 Cases

9 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES	
				RETURNED	CUST INTL
0					

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

**MANIFEST TOTALS**

CIGARETTE CARTONS: 694  
TOTAL CIGARETTES FOR STOP: 894  
TOTAL UNITS ALL TOBACCO: 381

Cust Initial PCA

TOTAL FRESH CASES: 0  
TOTAL CIG CASES DELIVERED: 24  
TOTAL RED/BLEU TOTES DELIVERED: 9  
TOTAL CASES DELIVERED: 33  
RED/BLEU TOTES RETURNED: 8

ON LAST RV 8

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

\*NOTE Full CS deliveries are not in totes

COMMENTS

CUSTOMER SIGNATURE X  
DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

ANY SHORTOVER DRIVER MUST CALL CS FOR LOG#  
CUST WILL NEED LOG# WHEN CALLING CS AFTER DEL

HAR0000716

BOSSIER



SUPER REGIONAL DISTRIBUTOR

P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

MORE FOR YOUR STORE.

 INVOICES 27103  
 AMOUNTS \$78844.82  
 PICK UPS 27104 27105 27106

ZONE 20		ZONE 25		ZONE 30	
CIGS	TOB	CIGS	TOB	CIGS	TOB
7929165 030p		30748745 030p		30748808 046p	
7929187 030p		30748746 030p		30748808 056p	
7929188 030p		30748747 030p		30748810 042p	
7929189 030p		30748748 030p		30748846 001p	
7929190 030p		30748749 030p			
7929191 030p		30748750 030p			
7929192 030p		30748751 030p			
7929193 030p		30748753 030p			
7929194 030p		30748754 030p			
7929195 030p		30748755 030p			
7929196 030p		30748756 030p			
7929197 030p		30748757 030p			
7929198 030p		30748758 030p			
7929199 030p		30748759 030p			
7929200 030p		30748760 030p			
7929201 030p		30748762 019p			
7929202 030p		30748763 030p			
7929203 030p					
7929204 030p					
7929205 030p					
7929206 030p					
7929207 030p					
7929208 030p					
30748743 030p					
30748764 030p					

42 Cases 4 Rd Tote

Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED TODAY	4	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL

COMMENTS

\*NOTE Full CS deliveries are not in totes

 CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG#

DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

MANIFEST TOTALS	
CIGARETTE CARTONS:	1249
TOTAL CIGARETTES FOR STOP:	1249
TOTAL UNITS ALL TOBACCO:	144
TOTAL FRESH CASES:	0
TOTAL CIG CASES DELIVERED:	42
TOTAL RED/BLEU TOTES DELIVERED:	4
TOTAL CASES DELIVERED:	46
RED/BLEU TOTES RETURNED:	
ON LAST INV	8

Cust Initial

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

MANIFEST

ROUTE: 1-42-005

FOR DELIVERY ON 1/28/19

NET 7 DAYS

HAR000717

APP275





BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

**MORE FOR YOUR STORE.**INVOICES 31987  
AMOUNTS \$52434.50  
PICK UPS

ZONE 20	ZONE 30
CIGS	TOB
8384154 030p	30930377 030p
8384155 030p	30930428 056p
8384156 030p	30930429 065p
8384157 030p	30930430 003p
8384158 030p	30930464 002p
8384159 030p	
8384160 030p	
8384181 030p	
8384182 030p	
8384183 030p	
8384184 030p	
8384165 030p	
8384166 030p	
30930364 030p	
30930365 030p	
30930366 030p	
30930367 030p	
30930368 030p	
30930369 030p	
30930370 030p	
30930371 030p	
30930372 030p	
30930373 030p	
30930374 030p	
30930375 030p	
30930376 030p	

LABELS:  
ZONE 20

ZONE 30

CIGS

TOB

30930377 030p	30930428 056p
30930378 030p	30930429 065p
30930379 030p	30930430 003p
30930380 030p	30930464 002p

**MANIFEST****ROUTE: 1-42-004****FOR DELIVERY ON 2/04/19****NET 7 DAYS**

FEB 04 2019

28 Cases 4 Rd Tote

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

**Driver/Customer must verify # of Totes Delivered/Returned**  
**Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	4	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES	
					RETURNED	CUST INTL

**MANIFEST TOTALS**

CIGARETTE CARTONS: 816  
TOTAL CIGARETTES FOR STOP: 816  
TOTAL UNITS ALL TOBACCO: 116

TOTAL FRESH CASES: 0  
TOTAL CIG CASES DELIVERED: 28  
TOTAL RED/BLE UP TOTES DELIVERED: 4  
TOTAL CASES DELIVERED: 32  
RED/BLE TOTES RETURNED: 4

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X

DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

C/S CONF# OR LOG#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR0000719

APP277

USDC WD TX LAM



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 36395  
 AMOUNTS \$73970.95  
 PICK UPS

LABELS:

ZONE 20		ZONE 30	
CIGS		CIGS	TOB
8754553 030p	31090544 030p	31090608 054p	
8754554 030p	31090548 030p	31090607 042p	
8754555 030p	31090547 030p	31090608 054p	
8754556 030p	31090548 030p	31090609 055p	
8754557 030p	31090549 030p	31090611 032p	
8754558 030p	31090550 030p		
8754559 030p	31090551 030p		
8754560 030p	31090552 030p		
8754561 030p	31090553 030p		
8754562 030p	31090555 030p		
8754563 030p	31090558 030p		
8754564 030p	31090557 030p		
8754565 030p	31090558 017p		
8754566 030p			
8754567 030p			
8754568 030p			
8754569 030p			
31090538 030p			
31090537 030p			
31090538 030p			
31090539 030p			
31090540 030p			
31090541 030p			
31090542 030p			
31090543 030p			

38 Cases 5 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	5	VERIFY TODAY	EMPTY TOTES	PICKUP TOTES	TOTAL TOTES RETURNED	CUST INTL

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	1127	
TOTAL CIGARETTES FOR STOP:	1127	
TOTAL UNITS ALL TOBACCO:	237	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	36	
TOTAL RED/BLUE TOTES DELIVERED:	5	
TOTAL CASES DELIVERED:	43	
RED/BLUE TOTES RETURNED:		
YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED		ON LAST INV 4

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

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SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

ANY SHORT/OVER DRIVER MUST CALL C/S FOR LOGS  
 CUST WILL NEED LOGS WHEN CALLING C/S AFTER DEL



**MANIFEST**

ROUTE: 1-42-004

FOR DELIVERY ON 2/11/19

NET 7 DAYS

SHIP TO: A-Z WHOLESALE/DALLAS  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229  
 972-484-1153

BOSSIER

95750

150

11100 HARRY HINES BLVD.  
 DALLAS, TX 75229  
 972-484-1153

HAR000720





**IMPERIAL**  
SUPER REGIONAL DISTRIBUTOR  
P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 36396  
AMOUNTS \$69427.87  
PICK UPS

**LABELS:**

<b>ZONE 20</b>	<b>ZONE 20</b>	<b>ZONE 30</b>
<b>CIGS</b>	<b>CIGS</b>	<b>TOB</b>
8754570 030p	31090571 030p	31090813 056p
8754571 030p	31090572 030p	31090814 054p
8754572 030p	31090573 030p	31090815 054p
8754573 030p	31090574 030p	31090816 054p
8754574 030p	31090575 030p	31090818 054p
8754575 030p	31090576 030p	31090819 056p
8754576 030p	31090577 030p	31090820 054p
8754577 030p	31090579 030p	31090822 026p
8754578 030p		
8754579 030p		
8754580 030p		
8754581 030p		
8754582 030p		
8754583 030p		
8754584 030p		
31090580 030p		
31090581 030p		
31090582 030p		
31090583 030p		
31090584 030p		
31090585 030p		
31090586 030p		
31090587 030p		
31090588 030p		
31090570 030p		

33 Cases 8 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUST
TODAY	8	TODAY	+TOTES	RETURNED	INTL

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229



**MANIFEST**

ROUTE: 1-42-005

FOR DELIVERY ON 2/11/19

NET 7 DAYS

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

<b>MANIFEST TOTALS</b>		Cust Initial
CIGARETTE CARTONS:	880	
TOTAL CIGARETTES FOR STOP:	590	
TOTAL UNITS ALL TOBACCO:	410	
TOTAL FRESH CASES:		0
TOTAL CIG CASES DELIVERED:		33
TOTAL RED/BLEU TOTES DELIVERED:		8
TOTAL CASES DELIVERED:		41
RED/BLEU TOTES RETURNED:		7
YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED		

ANY SHORTOVER, DRIVER MUST CALL C/S FOR LOG#  
CUST WILL NEED LOG# WHEN CALLING C/S AFTER DEL

HAR0000721

BOSSIER



P.O. BOX 676859 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 40758  
 AMOUNTS \$5135.84  
 PICK UPS

LABELS:

ZONE 20

CIGS

31260731 030p

31260732 030p

31260733 030p

ZONE 30

TOB

31260811 041p

31260867 004p

ZONE 40

CANDY

31280902 010p

ZONE 50

GROC

31260830 008p

31260832 006p

ZONE 60

BULK

9152510

9152512

9152513

9152515

9152518

ZONE 90

FREEZER

31261002 007p

9151041 CS

9151059 002CS

3 Cases

2 Rd Tote

1 Bl Tote

2 Bl Tote

5 Cases

1 Box

3 Cases

SHIP TO: TOMMYS #30

114 SOUTH AVE. C  
 BLUM, TX 76627  
 254-874-5398

590

1-800-341-7567

MANIFEST

ROUTE: 1-42-007

FOR DELIVERY ON 2/18/19

A.C.H.

Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED	VERIFY	EMPTY	PICKUP	TOTAL TOTES	CUSTOMER
TODAY	5	TODAY	TOTES	RETURNED	INTL

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG#

DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: SWIFTY MART, LLC

P.O. BOX 2429

MAIL CR. TO OFFICE

GRANBURY, TX

76048

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS

CIGARETTE CARTONS:

TOTAL CIGARETTES FOR STOP:

TOTAL UNITS ALL TOBACCO:

TOTAL FRESH CASES:

TOTAL CIG CASES DELIVERED:

TOTAL RED/BLEU TOTES DELIVERED:

RED/BLEU TOTES RETURNED:

ON LAST INV

15

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

Cust Initial

ANY SHORT/OVER, DRIVER MUST CALL C/S FOR LOG#

CUST WILL NEED LOG# WHEN CALLING C/S AFTER DEL

IS FINANCIALLY RESPONSIBLE FOR PAYING THE AMOUNT

WITH A MINIMUM CHARGE OF .50 PER MONTH.

HAR000722



BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

**MORE FOR YOUR STORE.**INVOICES 40755  
AMOUNTS \$53936.77  
PICK UPS

ZONE 20	ZONE 20	ZONE 30
CIGS	CIGS	TOB
9151020 030p	31260780 030p	31260834 043p
9151021 030p	31260781 030p	31260835 057p
9151022 030p	31260783 002p	31260836 052p
9151023 030p		31260837 010p
9151024 030p		
9151025 030p		
9151026 030p		
9151027 030p		
9151028 030p		
9151029 030p		
31260764 030p		
31260765 030p		
31260766 030p		
31260767 030p		
31260768 030p		
31260769 030p		
31260770 030p		
31260771 030p		
31260772 030p		
31260773 030p		
31260774 030p		
31260775 030p		
31260776 030p		
31260777 030p		
31260778 030p		
31260779 030p		

28 Cases 4 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned**  
**Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	4	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INTL

\*NOTE Full CS deliveries are not in totes

COMMENTS

 CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG#

DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

## MANIFEST TOTALS

CIGARETTE CARTONS:	812
TOTAL CIGARETTES FOR STOP:	812
TOTAL UNITS ALL TOBACCO:	162
TOTAL FRESH CASES:	0
TOTAL CIG CASES DELIVERED:	28
TOTAL CASES DELIVERED:	4
REDIBLUE TOTES RETURNED:	32
ON LAST INV	5

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

 CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

ANY SHORTOVER DRIVER MUST CALL C/S FOR LOG#  
 CUST WILL NEED LOG# WHEN CALLING C/S AFTER DEL

HAR0000723

BOSSIER



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

**MORE FOR YOUR STORE.**

INVOICES 45246  
AMOUNTS \$71912.55  
PICK UPS

**LABELS:**  
**ZONE 20**

**ZONE 20**

CIGS	ZONE 20	CIGS	ZONE 30	TOB
9544283 030p	31445241 030p	31445299 045p		
9544284 030p	31445242 030p	31445300 048p		
9544285 030p	31445243 030p	31445301 052p		
9544286 030p	31445244 030p			
9544287 030p	31445245 030p			
9544288 030p	31445246 030p			
9544289 030p	31445247 030p			
9544290 030p	31445248 030p			
9544291 030p	31445250 030p			
9544292 030p	31445251 030p			
9544293 030p	31445252 030p			
9544294 030p	31445253 020p			
9544295 030p				
9544296 030p				
9544297 030p				
9544298 030p				
31445231 030p				
31445232 030p				
31445233 030p				
31445234 030p				
31445235 030p				
31445236 030p				
31445237 030p				
31445238 030p				
31445239 030p				

37 Cases

3 Rd Tote

**Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	3	VERIFY TODAY	PICKUP TOTES	EMPTY TOTES	TOTAL TOTES RETURNED	CUST INTL

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

## MANIFEST TOTALS

CIGARETTE CARTONS: 1100  
TOTAL CIGARETTES FOR STOP: 1100  
TOTAL UNITS ALL TOBACCO: 143

TOTAL FRESH CASES: 0  
TOTAL CIG CASES DELIVERED: 37  
TOTAL RED/BLUE TOTES DELIVERED: 3  
TOTAL RED/BLUE TOTES RETURNED: 40  
ON LAST INV 4

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
DRIVER SIGNATURE X

A/R LOG#

DRIVER RETURN FORM#

C/S CONF# OR LOG#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229



MANIFEST

ROUTE: 1-42-005

FOR DELIVERY ON 2/25/19

NET 7 DAYS

FEB 27 2019

HAR000724



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567  
**MORE FOR YOUR STORE.**

INVOICES 45247  
 AMOUNTS \$68802.34  
 PICK UPS

LABELS:  
 ZONE 20

ZONE 20	ZONE 30
CIGS	TOB
9544298 030p	31445303 056p
9544300 030p	31445304 054p
9544301 030p	31445305 046p
9544302 030p	31445306 054p
9544303 030p	31445308 039p
9544304 030p	31445309 051p
9544305 030p	31445310 031p
9544306 030p	
9544307 030p	
9544308 030p	
9544309 030p	
9544310 030p	
9544311 030p	
9544312 030p	
9544313 030p	
31445255 030p	
31445256 030p	
31445257 030p	
31445258 030p	
31445259 030p	
31445260 030p	
31445261 030p	
31445262 030p	
31445263 030p	
31445265 030p	

BOSSIER

SHIP TO: A-Z WHOLESALER/WACO  
 95751 3630 S. I-35 EXIT 331  
 160 WACO, TX 76706  
 254-662-2400

**MANIFEST**

ROUTE: 1-42-006

FOR DELIVERY ON 2/25/19

NET 7 DAYS

FEB 27 2019

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @ 1-800-341-7567

**Driver/Customer must verify # of Totes Delivered/Returned**  
**Received boxes in place of totes? Make any adjustments on manifest.**

DELIVERED TODAY	7	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUSTOMER SIGNATURE	INTL

MANIFEST TOTALS

CIGARETTE CARTONS: 992  
 TOTAL CIGARETTES FOR STOP: 992  
 TOTAL UNITS ALL TOBACCO: 331

TOTAL FRESH CASES: 0  
 TOTAL CIG CASES DELIVERED: 34  
 TOTAL RED/BLUE TOTES DELIVERED: 7  
 TOTAL CASES DELIVERED: 41  
 RED/BLUE TOTES RETURNED: 9

YOUR INITIALS CONFIRM THAT CASE COUNT HAS BEEN VERIFIED

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

A/R LOG# DRIVER RETURN FORM#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR000725



BOSSIER



SUPER REGIONAL DISTRIBUTOR

P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

MORE FOR YOUR STORE.

 INVOICES 50049  
 AMOUNTS \$69472.08  
 PICK UPS 50050 50051

LABELS:

ZONE 20 CIGS

ZONE 30 TOB

8948308 030p	31635489 030p	31635551 057p
8948310 030p	31635490 030p	31635552 045p
8948311 030p	31635491 030p	31635553 051p
8948312 030p	31635492 030p	31635554 057p
8948313 030p	31635493 030p	31635555 045p
8948314 030p	31635495 030p	31635557 054p
8948315 030p	31635496 030p	31635558 058p
8948316 030p	31635498 007p	31635560 050p
8948317 030p		31635561 052p
8948318 030p		31635562 045p
8948319 030p		
8948320 030p		
8948321 030p		
31635476 030p		
31635477 030p		
31635478 030p		
31635479 030p		
31635480 030p		
31635481 030p		
31635482 030p		
31635483 030p		
31635484 030p		
31635485 030p		
31635487 030p		
31635488 030p		

 SHIP TO: A-Z WHOLESALE/DALLAS  
 95750  
 150  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229  
 972-484-1153

MANIFEST

ROUTE: 142-005

FOR DELIVERY ON 3/04/19

NET 7 DAYS

00000000000000000000

32 Cases 10 Rd Tote

 Driver/Customer must verify # of Totes Delivered/Returned  
 Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED TODAY	VERIFY		EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUST INITIAL
	10	TODAY				

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	937	<i>Mr</i>
TOTAL CIGARETTES FOR STOP:	937	
TOTAL UNITS ALL TOBACCO:	514	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	32	
TOTAL RED/BLEU TOTES DELIVERED:	10	
TOTAL CASES DELIVERED:	42	
RED/BLEU TOTES RETURNED:		
ON LAST INV	3	

\*NOTE Full CS deliveries are not in totes

COMMENTS

 CUSTOMER SIGNATURE X  
 DRIVER SIGNATURE X

 AR LOG#  
 I acknowledge receipt of the product(s) listed on the above referenced invoice(s) and by signing this document agree that the company and/or person listed below is financially responsible for paying the amount of the invoice(s), and all costs and attorney fees associated with any collection efforts, to Imperial Trading Co., Inc. All amounts not paid within 30 days after invoice date, with a minimum charge of .50 per month.

C/S CONF# OR LOG#

320562

 ANY SHORTOVER, DRIVER MUST CALL C/S FOR LOG#  
 CUST WILL NEED LOG# WHEN CALLING C/S AFTER DEL

SOLD TO: A-Z WHOLESALE, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

HAR000726

VASC 012/14/000



P.O. BOX 676659 DALLAS, TX 75267-6659 1-800-341-7567

MORE FOR YOUR STORE.

INVOICES 50052  
AMOUNTS \$70833.64  
PICK UPS

ZONE 20		ZONE 30	
CIGS	TOB	CIGS	TOB
9948322 030p	31635513 030p	31635586 030p	
9948323 030p	31635514 030p	31635586 057p	
9948324 030p	31635515 030p	31635587 054p	
9948325 030p	31635517 030p	31635588 046p	
9948326 030p	31635518 030p	31635570 054p	
9948327 030p	31635519 030p	31635571 050p	
9948328 030p	31635520 030p	31635572 030p	
9948329 030p	31635521 022p	31635574 036p	
9948330 030p		31635575 050p	
9948331 030p		31635576 024p	
9948332 030p			
31635498 030p			
31635499 030p			
31635500 030p			
31635501 030p			
31635502 030p			
31635503 030p			
31635504 030p			
31635505 030p			
31635506 030p			
31635508 030p			
31635509 030p			
31635510 030p			
31635511 030p			
31635512 030p			

33 Cases 10 Rd Tote

Driver/Customer must verify # of Totes Delivered/Returned  
Received boxes in place of totes? Make any adjustments on manifest.

DELIVERED TODAY	VERIFY TODAY	EMPTY TOTES	PICKUP +TOTES	TOTAL TOTES RETURNED	CUSTOMER INITIALS

IF DRIVER NOT PICKING UP EMPTY TOTES PLEASE CALL TRANS OFFICE @1-800-341-7567

MANIFEST TOTALS		Cust Initial
CIGARETTE CARTONS:	982	
TOTAL CIGARETTES FOR STOP:	982	
TOTAL UNITS ALL TOBACCO:	441	
TOTAL FRESH CASES:	0	
TOTAL CIG CASES DELIVERED:	33	
TOTAL RED/BLUE TOTES DELIVERED:	10	
TOTAL CASES DELIVERED:	43	
RED/BLUE TOTES RETURNED:		
ON LAST INV	7	

COMMENTS

\*NOTE Full CS deliveries are not in totes

CUSTOMER SIGNATURE X  
DRIVER SIGNATURE X

CIS CONF# OR LOG# 320564

A/R LOG# DRIVER RETURN FORM#

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SOLD TO: A-Z WHOLESALERS, INC. 11100 HARRY HINES BLVD. DALLAS, TX 75229

MANIFEST

ROUTE: 1-42-006

FOR DELIVERY ON 3/04/19

NET 7 DAYS

HAR000727



A-Z WHOLESALE, INC.  
 800 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 1100 MARSH LANE BLVD  
 DALLAS, TX 75227

ONE WORLD BANK  
 1100 MARSH LANE  
 DALLAS, TX 75227

26081

CHECK NO. 12-22-16  
 CHECK DATE 12-22-16  
 CHECK AMOUNT \$9,887.91

PAY Nine Thousand Eight Hundred and Eighty Seven 91/100

TO THE ORDER OF Imperial Trading Co.  
 JUNE 406432

⑆026081⑆ ⑆111025123⑆ 7867351⑆

01/04/2017 26081 \$9,887.91

A-Z WHOLESALE, INC.  
 800 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 1100 MARSH LANE BLVD  
 DALLAS, TX 75227

ONE WORLD BANK  
 1100 MARSH LANE  
 DALLAS, TX 75227

26082

CHECK NO. 12-30-16  
 CHECK DATE 12-30-16  
 CHECK AMOUNT \$42,616.86

PAY Forty Two Thousand Six Hundred Sixteen 86/100

TO THE ORDER OF Imperial Trading Co.  
 JUNE 404230

⑆026082⑆ ⑆111025123⑆ 7867351⑆

01/05/2017 26082 \$42,616.86

A-Z WHOLESALE, INC.  
 800 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 1100 MARSH LANE BLVD  
 DALLAS, TX 75227

ONE WORLD BANK  
 1100 MARSH LANE  
 DALLAS, TX 75227

26083

CHECK NO. 12-30-16  
 CHECK DATE 12-30-16  
 CHECK AMOUNT \$42,616.86

PAY Forty Two Thousand Six Hundred Sixteen 86/100

TO THE ORDER OF Imperial Trading Co.  
 JUNE 404230

⑆026083⑆ ⑆111025123⑆ 7867351⑆

01/06/2017 26083 \$42,616.86

A-Z WHOLESALE, INC.  
 800 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 1100 MARSH LANE BLVD  
 DALLAS, TX 75227

ONE WORLD BANK  
 1100 MARSH LANE  
 DALLAS, TX 75227

26084

CHECK NO. 12-30-16  
 CHECK DATE 12-30-16  
 CHECK AMOUNT \$42,616.88

PAY Forty Two Thousand Six Hundred Sixteen 88/100

TO THE ORDER OF Imperial Trading Co.  
 JUNE 404230

⑆026084⑆ ⑆111025123⑆ 7867351⑆

01/06/2017 26084 \$42,616.88

A-Z WHOLESALE, INC.  
 800 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 1100 MARSH LANE BLVD  
 DALLAS, TX 75227

ONE WORLD BANK  
 1100 MARSH LANE  
 DALLAS, TX 75227

26085

CHECK NO. 12-30-16  
 CHECK DATE 12-30-16  
 CHECK AMOUNT \$46,641.61

PAY Forty Six Thousand Six Hundred Forty One 61/100

TO THE ORDER OF Imperial Trading Co.  
 JUNE 416849

⑆026085⑆ ⑆111025123⑆ 7867351⑆

01/09/2017 26085 \$46,641.61

HAZ 000001

APP286

ONE WORLD BANK  
26106

A-Z WHOLESALE, INC.  
DBS A-Z WHOLESALE (PURCHASING ACCOUNT)  
P.O. BOX 1115  
1110 HANCOCK BLVD.  
DALLAS, TX 75229

CHECK NO. 1-9-17  
CHECK DATE  
CHECK AMOUNT \$37,184.25

PAY Thirty seven thousand one hundred eighty four and 25/100

TO THE ORDER OF Imperial Dist  
Inv # 408200

01/10/2017 26106 \$37,184.25

ONE WORLD BANK  
26107

A-Z WHOLESALE, INC.  
DBS A-Z WHOLESALE (PURCHASING ACCOUNT)  
P.O. BOX 1115  
1110 HANCOCK BLVD.  
DALLAS, TX 75229

CHECK NO. 1-10-17  
CHECK DATE  
CHECK AMOUNT \$37,184.25

PAY Thirty seven thousand one hundred eighty four and 25/100

TO THE ORDER OF Imperial Dist  
Inv # 37184.25

01/11/2017 26107 \$37,184.25

ONE WORLD BANK  
26108

A-Z WHOLESALE, INC.  
DBS A-Z WHOLESALE (PURCHASING ACCOUNT)  
P.O. BOX 1115  
1110 HANCOCK BLVD.  
DALLAS, TX 75229

CHECK NO. 1-11-17  
CHECK DATE  
CHECK AMOUNT \$37,184.26

PAY Thirty seven thousand one hundred eighty four and 26/100

TO THE ORDER OF Imperial Dist  
Inv # 408200

01/12/2017 26108 \$37,184.26

ONE WORLD BANK  
26109

A-Z WHOLESALE, INC.  
DBS A-Z WHOLESALE (PURCHASING ACCOUNT)  
P.O. BOX 1115  
1110 HANCOCK BLVD.  
DALLAS, TX 75229

CHECK NO. 1-12-17  
CHECK DATE  
CHECK AMOUNT \$42,722.41

PAY Forty two thousand seven hundred twenty two and 41/100

TO THE ORDER OF Imperial Dist  
Inv # 412683

01/13/2017 26109 \$42,722.41

**A-Z WHOLESALERS, INC.**  
C/O A-Z WHOLESALERS (PURCHASING ACCOUNT)  
PM 572464-1153  
1800 HARRIS BLVD.  
DALLAS, TX 75223

**26110**

**DATE WHEN PAID**  
01/17/2017

**CHECK NO.**  
410837

**CHECK DATE**  
01/12/17

**CHECK AMOUNT**  
\$34,403.03

**PAY TO THE ORDER OF**  
Imperial Dist

**INVT** 410837 + 410837

**AMOUNT PAID**  
\$34,403.03

**REMARKS**  
Capital

**ACCOUNT NO.**  
40261104 51110251236 78673516

**01/17/2017 26110 \$34,403.03**



A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-431-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. 10TH AVE.  
 DALLAS, TX 75243

26150

CHECK NO. 01-19-17

PAY Fifty Five Thousand/six hundred/forty five

45,695.88

Imperial Trading Co.

026150 01110251230 7867351

01/20/2017 26150 \$45,695.88

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-431-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. 10TH AVE.  
 DALLAS, TX 75243

26151

CHECK NO. 01-17-17

PAY Thirty Nine thousand/six hundred/fifty one

39,781.43

Imperial Trading Co.

026151 01110251230 7867351

01/18/2017 26151 \$39,781.43

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-431-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. 10TH AVE.  
 DALLAS, TX 75243

26152

CHECK NO. 01-18-17

PAY Thirty Nine Thousand/six hundred/fifty one

39,781.43

Imperial Trading Co.

026152 01110251230 7867351

01/19/2017 26152 \$39,781.43

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-431-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. 10TH AVE.  
 DALLAS, TX 75243

26153

CHECK NO. 01-20-17

PAY Thirty Nine Thousand/six hundred/fifty one

39,781.43

Imperial Trading Co.

026153 01110251230 7867351

01/23/2017 26153 \$39,781.43

HAZ 000004



A-Z WHOLESALES, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 11500 HANCOCK BLVD  
 DALLAS, TX 75222

DATE: 01-23-17

PAY Nine Thousand five hundred twenty two

TO THE ORDER OF Imperial Dist

Inv # 42382

AMOUNT \$9,592.25

01/23/2017 26169 \$9,592.25

A-Z WHOLESALES, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 11500 HANCOCK BLVD  
 DALLAS, TX 75222

DATE: 01-24-17

PAY Thirty Nine Thousand Seven Hundred Eighty one

TO THE ORDER OF Imperial Dist

Inv # 42311

AMOUNT \$39,781.43

01/26/2017 26170 \$39,781.43

A-Z WHOLESALES, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 11500 HANCOCK BLVD  
 DALLAS, TX 75222

DATE: 01-25-17

PAY Thirty Nine Thousand Seven Hundred Eighty one

TO THE ORDER OF Imperial Dist

Inv # 42311

AMOUNT \$39,781.43

01/27/2017 26171 \$39,781.43

A-Z WHOLESALES, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 11500 HANCOCK BLVD  
 DALLAS, TX 75222

DATE: 01-26-17

PAY Thirty Nine Thousand Seven Hundred Eighty one

TO THE ORDER OF Imperial Dist

Inv # 42311

AMOUNT \$39,781.43

01/30/2017 26172 \$39,781.43

A-Z WHOLESALES, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 11500 HANCOCK BLVD  
 DALLAS, TX 75222

DATE: 01-27-17

PAY Forty Five Thousand Seven Hundred Ten

TO THE ORDER OF Imperial Dist

Inv # 42312

AMOUNT \$45,710.31

01/31/2017 26173 \$45,710.31

A-Z WHOLESALERS, INC.  
 dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-404-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. LBJ Fwy  
 Dallas, TX 75243

26201

CHECK NO. CHECK DATE  
 01-31-17

PAY Thirty seven thousand six hundred seven  
 \$7/100

CHECK AMOUNT  
 \$37,607.87

TO THE ORDER OF  
 Imperial Dist  
 Invt 425552

02/02/2017 26201 \$37,607.87

A-Z WHOLESALERS, INC.  
 dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-404-1153  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. LBJ Fwy  
 Dallas, TX 75243

26202

CHECK NO. CHECK DATE  
 02-01-17

PAY Thirty seven thousand six hundred seven  
 \$7/100

CHECK AMOUNT  
 \$37,607.87

TO THE ORDER OF  
 Imperial Dist  
 Invt 425552

02/03/2017 26202 \$37,607.87

A-Z WHOLESALERS, INC.  
 dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-404-1153  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. LBJ Fwy  
 Dallas, TX 75243

26203

CHECK NO. CHECK DATE  
 02-02-17

PAY Thirty seven thousand six hundred seven  
 \$7/100

CHECK AMOUNT  
 \$37,607.87

TO THE ORDER OF  
 Imperial Dist  
 Invt 425552

02/06/2017 26203 \$37,607.87

A-Z WHOLESALES, INC.  
A-Z WHOLESALE (PURCHASING ACCOUNT)  
PM 57-464153  
3150 MARY HINES BLVD.  
DALLAS, TX 75228

PAID BY: *Wine & Travel* *5/11/17*

TO THE  
ORDER OF: *General Dist*  
*Food Mart*

MD 26204 121410251234 28171914

02/07/2017 26204 \$39,874.57

ONE WORLD BANK  
Postmaster: Please do not  
remove this label

26204

DEBIT NO. CHECK NO. VENDOR NO.  
07-08-17

CHECK AMOUNT \$ 29874.57

*Wine & Travel*

HAZ 000007

APP292



A-Z WHOLESALE, INC.  
dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
PM 972-486-1133  
11100 HARRY HINES BLVD.  
DALLAS, TX 75229

ONE WORLD BANK  
3-2-2000 / 01-1-2000  
BRANCH 15700

26222

PAY Forty Four Thousand and no hundred  
Ninety six 96/100

TO THE ORDER OF Imperial Trading Co.  
Inv # 43006

02-07-17

\$44,196.98

02/09/2017 26222 \$44,196.98

A-Z WHOLESALE, INC.  
dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
PM 972-486-1133  
11100 HARRY HINES BLVD.  
DALLAS, TX 75229

ONE WORLD BANK  
3-2-2000 / 01-1-2000  
BRANCH 15700

26223

PAY Forty Four Thousand and no hundred  
Ninety six 96/100

TO THE ORDER OF Imperial Trading Co.  
Inv # 43006

02-09-17

\$44,196.98

02/10/2017 26223 \$44,196.98

A-Z WHOLESALE, INC.  
dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
PM 972-486-1133  
11100 HARRY HINES BLVD.  
DALLAS, TX 75229

ONE WORLD BANK  
3-2-2000 / 01-1-2000  
BRANCH 15700

26224

PAY Forty Four Thousand and no hundred  
Ninety six 96/100

TO THE ORDER OF Imperial Trading Co.  
Inv # 43006

02-09-17

\$44,196.97

02/13/2017 26224 \$44,196.97

A-Z WHOLESALE, INC.  
dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
PM 972-486-1133  
11100 HARRY HINES BLVD.  
DALLAS, TX 75229

ONE WORLD BANK  
3-2-2000 / 01-1-2000  
BRANCH 15700

26225

PAY Forty six thousand and four hundred  
Sixty three 63/100

TO THE ORDER OF Imperial Trading Co.  
Inv # 428378 + 428830

02-15-17

\$46,473.64

02/14/2017 26225 \$46,473.64

A-Z WHOLESALE, INC.  
dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
PM 972-486-1133  
11100 HARRY HINES BLVD.  
DALLAS, TX 75229

ONE WORLD BANK  
3-2-2000 / 01-1-2000  
BRANCH 15700

26226

PAY Twenty six Thousand and six hundred  
And fourteen 14/100

TO THE ORDER OF Imperial Trading Co.  
Inv # 428378 + 428830

02-13-17

\$26,614.47

02/15/2017 26226 \$26,614.47

HAZ 000008



HAZ 000009

26253

THE WORLD BANK  
CASH ON HAND  
FEB 14 2017

A-Z WHOLESALERS, INC.  
dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
P.O. BOX 1151  
1100 GARY RD  
DALLAS, TX 75229

02-14-17

801007

Imperial Dist 'LLC

Imperial Dist 'LLC

02/14/2017 26253 \$3,751.88

APP294

**A-Z WHOLESALE, INC.**  
**DDA A-Z WHOLESALE (PURCHASING ACCOUNT)**  
 P.O. BOX 184-1123  
 11100 LAKESHIRE BLVD.  
 DALLAS, TX 75229

**ONE WORLD BANK**  
 NEW YORK, NY 10017

**26286**

**Partnership of Van Truong and Dinh Thuan**  
 4/8/17

**Impressa Trading Co**

**437645**

**02/16/2017 26286 \$37,645.44**

**A-Z WHOLESALE, INC.**  
**DDA A-Z WHOLESALE (PURCHASING ACCOUNT)**  
 P.O. BOX 184-1123  
 11100 LAKESHIRE BLVD.  
 DALLAS, TX 75229

**ONE WORLD BANK**  
 NEW YORK, NY 10017

**26287**

**Partnership of Van Truong and Dinh Thuan**  
 4/8/17

**Impressa Trading Co**

**437645**

**02/17/2017 26287 \$37,645.44**

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-444-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229

26288

CHECK NO. 02-16-17

PAY Thirty Seven Thousand Six hundred forty five

44/100

CHECK AMOUNT \$37,645.44

TO THE ORDER OF Imperial Trading Co

026288 0110251230 7857351

02/21/2017 26288 \$37,645.44

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-444-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229

26289

CHECK NO. 02-17-17

PAY Thirty Seven Thousand Six hundred forty five

44/100

CHECK AMOUNT \$37,645.44

TO THE ORDER OF Imperial Trading Co

026289 0110251230 7857351

02/22/2017 26289 \$37,645.44

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-444-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229

26290

CHECK NO. 02-28-17

PAY Thirty Seven Thousand Six hundred forty five

47/100

CHECK AMOUNT \$37,645.47

TO THE ORDER OF Imperial Trading Co

026290 0110251230 7857351

02/22/2017 26290 \$37,645.47

HAZ 000011

APP296



A-Z WHOLESALERS, INC.  
 d/b/a A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-464-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 2000 W. HARRY HINES BLVD.  
 DALLAS, TX 75229

26302

CHECK NO. CHECK DATE SECONDARY

02-22-17

PAY Thirty seven Thousand Two Hundred  
 Twenty eight 00/100

CHECK AMOUNT  
 \$ 37,128.00

TO THE ORDER OF Imperial Dist

PG 26302# 01110251230 7867351#

02/24/2017 26302 \$37,128.00

A-Z WHOLESALERS, INC.  
 d/b/a A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-464-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 2000 W. HARRY HINES BLVD.  
 DALLAS, TX 75229

26303

CHECK NO. CHECK DATE SECONDARY

02-23-17

PAY Thirty seven Thousand Two Hundred  
 Twenty eight 00/100

CHECK AMOUNT  
 \$ 37,128.00

TO THE ORDER OF Imperial Dist

PG 26303# 01110251230 7867351#

02/27/2017 26303 \$37,128.00

A-Z WHOLESALERS, INC.  
 d/b/a A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-464-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 2000 W. HARRY HINES BLVD.  
 DALLAS, TX 75229

26304

CHECK NO. CHECK DATE SECONDARY

02-24-17

PAY Thirty seven Thousand Two Hundred  
 Twenty eight 00/100

CHECK AMOUNT  
 \$ 37,128.00

TO THE ORDER OF Imperial Dist

PG 26304# 01110251230 7867351#

02/28/2017 26304 \$37,128.00

HAZ 000012

APP297



A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-431-1153  
 11100 HAMPTON HILLS BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 3010 W. HAMPTON BLVD.  
 DALLAS, TX 75229

26337

CHECK NO. 03-01-17

PAY Thirty Nine Thousand Six Hundred  
 Ninety Nine 49/100

TO THE ORDER OF Imperial Dist  
 (1 of 4 cks)

CHECK AMOUNT \$ 39,699.49

03/03/2017 26337 \$39,699.49

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-431-1153  
 11100 HAMPTON HILLS BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 3010 W. HAMPTON BLVD.  
 DALLAS, TX 75229

26338

CHECK NO. 03-02-17

PAY Thirty Nine Thousand Six Hundred  
 Ninety Nine 49/100

TO THE ORDER OF Imperial Dist  
 (2 of 4 cks)

CHECK AMOUNT \$ 39,699.49

03/06/2017 26338 \$39,699.49

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-431-1153  
 11100 HAMPTON HILLS BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 3010 W. HAMPTON BLVD.  
 DALLAS, TX 75229

26339

CHECK NO. 03-03-17

PAY Thirty Nine Thousand Six Hundred  
 Ninety Nine 49/100

TO THE ORDER OF Imperial Dist  
 (2 of 4 cks)

CHECK AMOUNT \$ 39,699.49

03/07/2017 26339 \$39,699.49

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-431-1153  
 11100 HAMPTON HILLS BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 3010 W. HAMPTON BLVD.  
 DALLAS, TX 75229

26340

CHECK NO. 03-06-17

PAY Thirty Nine Thousand Six Hundred  
 Ninety Nine 49/100

TO THE ORDER OF Imperial Dist  
 (4 of 4 cks)

CHECK AMOUNT \$ 39,699.49

03/08/2017 26340 \$39,699.49

A-Z WHOLESALES, INC.  
BUS A-Z WHOLESALE (PURCHASING ACCOUNT)  
131 477-2241  
11101040000000000000  
DALLAS, TX 75221

26366

03-07-17

THIRTY FOUR THOUSAND EIGHT HUNDRED  
TWENTY NINE

Imperial Btzt, Co  
Inv# 146921

34,829.95

26366 1110251231 78573512

03/09/2017 26366 \$34,829.95

APP299

A-Z WHOLESALERS, INC.  
 dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 872-444-1157  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

26367

CHECK NO. 03-00-013

PAY Thirty Five Thousand 00/100 —

TO THE ORDER OF Imperial Dist, Co  
 Inv # 446931

CHECK AMOUNT \$35,000.00

03/10/2017 26367 \$35,000.00

A-Z WHOLESALERS, INC.  
 dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 872-444-1157  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

26368

CHECK NO. 03-09-17

PAY Thirty Five Thousand 00/100 —

TO THE ORDER OF Imperial Dist, Co  
 Inv # 446931

CHECK AMOUNT \$35,000.00

03/13/2017 26368 \$35,000.00

A-Z WHOLESALERS, INC.  
 dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 872-444-1157  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

26369

CHECK NO. 03-10-17

PAY Thirty Five Thousand 00/100 —

TO THE ORDER OF Imperial Dist, Co  
 Inv # 446931

CHECK AMOUNT \$35,000.00

03/14/2017 26369 \$35,000.00

A-Z WHOLESALERS, INC.  
 dba A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 872-444-1157  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

26370

CHECK NO. 03-12-17

PAY Thirty Five Thousand/one hundred  
 ninety two 54/100 —

TO THE ORDER OF Imperial Dist, Co  
 Inv # 445284 + 445285

CHECK AMOUNT \$35,192.59

03/15/2017 26370 \$35,192.59

HAZ 000015

APP300



03/20/2017 26393 \$39,004.87

DATE WORLD BANK  
CHECK NO. 26393  
CHECK DATE 03/20/2017  
CHECK AMOUNT \$39,004.87

A-2 WHOLESALERS, INC.  
1100 HARMONY WINGS BLVD.  
DALLAS, TX 75229  
PM 07:48:11:53  
DDB A-2 WHOLESALERS (PURCHASING ACCOUNT)

DATE WORLD BANK  
CHECK NO. 26393  
CHECK DATE 03/20/2017  
CHECK AMOUNT \$39,004.87

03/17/2017 26392 \$36,451.02

DATE WORLD BANK  
CHECK NO. 26392  
CHECK DATE 03/17/2017  
CHECK AMOUNT \$36,451.02

A-2 WHOLESALERS, INC.  
1100 HARMONY WINGS BLVD.  
DALLAS, TX 75229  
PM 07:48:11:53  
DDB A-2 WHOLESALERS (PURCHASING ACCOUNT)

DATE WORLD BANK  
CHECK NO. 26392  
CHECK DATE 03/17/2017  
CHECK AMOUNT \$36,451.02

03/16/2017 26391 \$37,285.82

DATE WORLD BANK  
CHECK NO. 26391  
CHECK DATE 03/16/2017  
CHECK AMOUNT \$37,285.82

A-2 WHOLESALERS, INC.  
1100 HARMONY WINGS BLVD.  
DALLAS, TX 75229  
PM 07:48:11:53  
DDB A-2 WHOLESALERS (PURCHASING ACCOUNT)

DATE WORLD BANK  
CHECK NO. 26391  
CHECK DATE 03/16/2017  
CHECK AMOUNT \$37,285.82

APP301



03/21/2017 26394 \$42,245.45

HAZ 000017

# APP302

03/23/2017 4:34 PM 26417

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 872-434-1193  
 1100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. LBJ Fwy  
 Dallas, TX 75243

CHECK NO. 26417

PAY Thirty Three Thousand 00/100

TO THE ORDER OF Imperial Dist, LLC

AMOUNT \$ 33,000.00

DATE 03-21-17

SIGNATURE Ramith

03/23/2017 4:34 PM 26417 70673514

03/23/2017 26417 \$33,000.00

03/24/2017 4:34 PM 26418

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 872-434-1193  
 1100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. LBJ Fwy  
 Dallas, TX 75243

CHECK NO. 26418

PAY Thirty Three Thousand 00/100

TO THE ORDER OF Imperial Dist, LLC

AMOUNT \$ 33,000.00

DATE 03-21-17

SIGNATURE Ramith

03/24/2017 4:34 PM 26418 70673514

03/24/2017 26418 \$33,000.00

03/27/2017 4:34 PM 26419

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 872-434-1193  
 1100 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 10000 W. LBJ Fwy  
 Dallas, TX 75243

CHECK NO. 26419

PAY Thirty Three Thousand four hundred Twelve 92/100

TO THE ORDER OF Imperial Dist, LLC

AMOUNT \$ 33,412.92

DATE 03-21-17

SIGNATURE Ramith

03/27/2017 4:34 PM 26419 70673514

03/27/2017 26419 \$33,412.93



**A-2 WHOLESALERS, INC.**  
**DBA A-2 WHOLESALE (PURCHASING ACCOUNT)**  
 PM 572444-1153  
 11150 HARVEY BLVD  
 DALLAS, TX 75228

PAY **Thirty Five Thousand 00/100**  
**Imperial Dist, LLC**  
**Imperial 10639**  
 NO CHECKS  
 NO DEBIT CARD  
 NO CREDIT CARD  
 NO CASH

03/28/2017 26420 \$35,000.00

26420  
 03/28/2017 26420 \$35,000.00

03/28/2017 26420 \$35,000.00

**A-2 WHOLESALERS, INC.**  
**DBA A-2 WHOLESALE (PURCHASING ACCOUNT)**  
 PM 572444-1153  
 11150 HARVEY BLVD  
 DALLAS, TX 75228

PAY **Thirty Five Thousand 00/100**  
**Imperial Dist**  
**Imperial 10639**  
 NO CHECKS  
 NO DEBIT CARD  
 NO CREDIT CARD  
 NO CASH

03/30/2017 26421 \$35,961.25

26421  
 03/30/2017 26421 \$35,961.25

03/30/2017 26421 \$35,961.25

HAZ 000020

26471

ONE WORLD BANK  
2000 W. 15TH ST.  
DALLAS, TX 75210

A-Z WHOLESALERS, INC.  
1000 A-Z WHOLESALERS (PURCHASING ACCOUNT)  
904 572-434-1153  
11103 HARRY HINES BLVD.  
DALLAS, TX 75223

PAY TO THE ORDER OF  
Imperial Dist

PAY THIRTY SEVEN THOUSAND DOLLARS

DATE 03-28-17

AMOUNT \$37,000.00

03/31/2017 26471 \$37,000.00

0026471 1110251231 9867351



A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH. 972-282-1153  
 11100 MARY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 FIRST BRANCH  
 DALLAS, TX 75201

26472

CHECK NO. DI-29-17

PAY Thirty Seven Thousand 00/100

TO THE ORDER OF Imperial Dist

\$ 37,000.00

[Signature]

⑆026472⑆ ⑆111025123⑆ 7867351⑆

04/03/2017 26472 \$37,000.00

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH. 972-282-1153  
 11100 MARY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 FIRST BRANCH  
 DALLAS, TX 75201

26473

CHECK NO. DI-10-17

PAY Thirty Seven Thousand 00/100

TO THE ORDER OF Imperial Dist

\$ 37,000.00

[Signature]

⑆026473⑆ ⑆111025123⑆ 7867351⑆

04/04/2017 26473 \$37,000.00

A-Z WHOLESALERS, INC.  
 DBA A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH. 972-282-1153  
 11100 MARY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 FIRST BRANCH  
 DALLAS, TX 75201

26474

CHECK NO. DI-31-17

PAY Thirty eight thousand Three hundred twenty five 00/100

TO THE ORDER OF Imperial Dist

\$ 38,325.00

[Signature]

⑆026474⑆ ⑆111025123⑆ 7867351⑆

04/04/2017 26474 \$38,325.22

HAZ 000021

APP306

A-Z WHOLESALES, INC.  
 1100 MAGNOLIA BLVD  
 DALLAS, TX 75229  
 214-343-1111

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-343-1111

30008

4/3/2017

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 37,518.96

Thirty Seven Thousand Five Hundred Eighteen and 96/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79903

CUSTOMER # 05751

003008 00110251230 7067351

04/06/2017 30008 \$37,518.96

A-Z WHOLESALES, INC.  
 1100 MAGNOLIA BLVD  
 DALLAS, TX 75229  
 214-343-1111

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-343-1111

30009

4/5/2017

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 37,518.96

Thirty Seven Thousand Five Hundred Eighteen and 96/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79903

CUSTOMER # 05751

003009 00110251230 7067351

04/07/2017 30009 \$37,518.96

A-Z WHOLESALES, INC.  
 1100 MAGNOLIA BLVD  
 DALLAS, TX 75229  
 214-343-1111

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-343-1111

30010

4/6/2017

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 37,518.96

Thirty Seven Thousand Five Hundred Eighteen and 96/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79903

CUSTOMER # 05751

003010 00110251230 7067351

04/10/2017 30010 \$37,518.96

A-Z WHOLESALES, INC.  
 1100 MAGNOLIA BLVD  
 DALLAS, TX 75229  
 214-343-1111

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-343-1111

30011

4/6/2017

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 37,518.96

Thirty Seven Thousand Five Hundred Eighteen and 96/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79903

CUSTOMER # 05751

003011 00110251230 7067351

04/11/2017 30011 \$37,518.96

A-Z WHOLESALES, INC.  
 1100 MAGNOLIA BLVD  
 DALLAS, TX 75229  
 214-343-1111

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-343-1111

30012

4/12/2017

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 37,518.96

Thirty Seven Thousand Five Hundred Eighteen and 96/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79903

CUSTOMER # 05751

003012 00110251230 7067351

04/12/2017 30012 \$37,518.96

HAZ 000022

APP307

[illegible]

HAZ 000023

# APP308



A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (BUSINESS) ACCOUNT  
 P.O. BOX 441123  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 21 2100110

30032

4/13/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,800.00

Thirty Four Thousand Eight Hundred and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELIN WOOD LA 70123

INVOICE # 18759 DATED 01-10-2017

0030032 01110251230 70673510

04/14/2017 30032 \$34,800.00

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (BUSINESS) ACCOUNT  
 P.O. BOX 441123  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 21 2100110

30033

4/13/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,800.00

Thirty Four Thousand Eight Hundred and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELIN WOOD LA 70123

INVOICE # 21556 DATED 01-10-2017

0030033 01110251730 70673510

04/17/2017 30033 \$34,800.00

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (BUSINESS) ACCOUNT  
 P.O. BOX 441123  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 21 2100110

30034

4/18/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,800.00

Thirty Four Thousand Eight Hundred and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELIN WOOD LA 70123

INVOICE # 17001 DATED 01-12-2017

0030034 01110251230 70673510

04/18/2017 30034 \$34,800.00

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (BUSINESS) ACCOUNT  
 P.O. BOX 441123  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 21 2100110

30035

4/17/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,796.57

Thirty Four Thousand Seven Hundred Ninety Six and 57/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELIN WOOD LA 70123

INVOICE # 17010 DATED 01-12-2017

0030035 01110251230 70673510

04/18/2017 30035 \$34,796.57

HAZ 000024

APP309



A-Z WHOLESALERS, INC.  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 33062119

30059

4/13/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 28,696.06

Twenty-Eight Thousand Six Hundred Ninety-Six and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA-70123

INVOICE # 23441 PART DATED 01-23-2017

030059 01110251230 7667351

04/19/2017 30059 \$28,696.06

A-Z WHOLESALERS, INC.  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 33062119

30060

4/13/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 28,686.06

Twenty-Eight Thousand Six Hundred Eighty-Six and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA-70123

INVOICE # 23441 PART DATED 01-23-2017

030060 01110251230 7667351

04/24/2017 30060 \$28,686.06

A-Z WHOLESALERS, INC.  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 33062119

30061

4/24/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 28,696.05

Twenty-Eight Thousand Six Hundred Ninety-Six and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA-70123

INVOICE # 23441 FINAL CREDIT MEMO 01/06/18

030061 01110251230 7667351

04/24/2017 30061 \$28,696.05

HAZ 000025

APP310

**A-Z WHOLESALE, INC.**  
 HAS A-Z WHOLESALE (PRINTING ACCOUNT)  
 1111 W. 14TH ST.  
 DALLAS, TX 75203

30062  
 4/19/2017

PAY TO THE ORDER OF  
 INTERNAL SUPER REGIONAL DISTRIBUTORS  
 Thirty-Eight Thousand Four Hundred Fourteen and 01/100

\$ 38,414.01

INTERNAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 FIRMWOOD LA 70123

INVO # 16780 DATED 01.18.2017  
 NO 300627 411025123 78673514

04/20/2017 30062 \$38,414.01

**A-Z WHOLESALE, INC.**  
 HAS A-Z WHOLESALE (PRINTING ACCOUNT)  
 1111 W. 14TH ST.  
 DALLAS, TX 75203

30063  
 4/20/2017

PAY TO THE ORDER OF  
 INTERNAL SUPER REGIONAL DISTRIBUTORS  
 Thirty-Nine Thousand Eight Hundred Two and 74/100

\$ 39,802.74

INTERNAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 FIRMWOOD LA 70123

INVO # 27359 DATED 03.29.17  
 NO 300637 411025123 78673514

04/21/2017 30063 \$39,802.74



30071

ONE WORLD BANK  
600 S. W. 117th  
MIAMI, FL 33149

04/25/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Two Thousand Nine Hundred Thirty Five and 12/100

\$ 22,935.12

04/25/2017

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 FORTYFIFTH AVENUE  
ELMWOOD LA 70123

INVOICE #25970, 27628 & 30813 DATED 01-25-17

030071- 0111025123

7867351

04/25/2017 30071 \$22,935.12

HAZ 000027

APP312

ALBION INDUSTRIES INC.  
 1000 W. 10TH AVE. SUITE 100  
 ALBION, MI 48017-1500  
 TEL: 517.336.1100  
 FAX: 517.336.1101  
 E-MAIL: SALES@ALBIONINC.COM

TO: SUPER REGIONAL DISTRIBUTORS  
 1000 W. 10TH AVE. SUITE 100  
 ALBION, MI 48017-1500  
 TEL: 517.336.1100  
 FAX: 517.336.1101  
 E-MAIL: SALES@ALBIONINC.COM

DATE: 04/26/2017  
 TIME: 10:00 AM  
 AMOUNT: \$32,016.64

04/26/2017 30092 \$32,016.64

ALBION INDUSTRIES INC.  
 1000 W. 10TH AVE. SUITE 100  
 ALBION, MI 48017-1500  
 TEL: 517.336.1100  
 FAX: 517.336.1101  
 E-MAIL: SALES@ALBIONINC.COM

TO: SUPER REGIONAL DISTRIBUTORS  
 1000 W. 10TH AVE. SUITE 100  
 ALBION, MI 48017-1500  
 TEL: 517.336.1100  
 FAX: 517.336.1101  
 E-MAIL: SALES@ALBIONINC.COM

DATE: 04/27/2017  
 TIME: 10:00 AM  
 AMOUNT: \$32,016.65

04/27/2017 30093 \$32,016.65



**A-Z WHOLESALE, INC.**  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-484-1153  
 11100 HANTRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 32 55121110

30089

4/24/2017

PAY TO THE ORDER OF **IMPERIAL SUPER REGIONAL DISTRIBUTORS** \$ **32,452.65**

Thirty-Two Thousand Four Hundred Fifty-Two and 65/100

**IMPERIAL SUPER REGIONAL DISTRIBUTORS**  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 27278 DATED 01-30-2017

05/01/2017 30089 \$32,452.65

**A-Z WHOLESALE, INC.**  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-484-1153  
 11100 HANTRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 32 55121110

30090

4/24/2017

PAY TO THE ORDER OF **IMPERIAL SUPER REGIONAL DISTRIBUTORS** \$ **32,452.65**

Thirty-Two Thousand Four Hundred Fifty-Two and 65/100

**IMPERIAL SUPER REGIONAL DISTRIBUTORS**  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 27278 DATED 01-30-2017

05/01/2017 30090 \$32,452.65

**A-Z WHOLESALE, INC.**  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-484-1153  
 11100 HANTRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 32 55121110

30091

4/24/2017

PAY TO THE ORDER OF **IMPERIAL SUPER REGIONAL DISTRIBUTORS** \$ **32,452.65**

Thirty-Two Thousand Four Hundred Fifty-Two and 65/100

**IMPERIAL SUPER REGIONAL DISTRIBUTORS**  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 27278 DATED 01-30-2017 & CH 457135

05/01/2017 30091 \$32,452.66



A-Z WHOLESALE, INC.  
 1100 WINTERMEAD BLVD  
 DALLAS, TX 75228  
 (214) 343-1100

ONE MONTH BANK  
 DALLAS TX 75228  
 10/11/17

30123

4/28/2017

PAID TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Fourteen Thousand Seven Hundred Thirteen and 31/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 2046 DATED 02-01-2017

0310123 01110251230 7867351

05/03/2017 30123 \$14,713.31

A-Z WHOLESALE, INC.  
 1100 WINTERMEAD BLVD  
 DALLAS, TX 75228  
 (214) 343-1100

ONE MONTH BANK  
 DALLAS TX 75228  
 10/11/17

30124

4/28/2017

PAID TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Six Thousand Four Hundred and 90/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 1009 PART DATED 01-05-2017

0310124 01110251230 7867351

05/04/2017 30124 \$36,045.90

A-Z WHOLESALE, INC.  
 1100 WINTERMEAD BLVD  
 DALLAS, TX 75228  
 (214) 343-1100

ONE MONTH BANK  
 DALLAS TX 75228  
 10/11/17

30125

4/28/2017

PAID TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Six Thousand Four Hundred and 90/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 1009 PART DATED 01-05-2017

0310125 01110251230 7867351

05/05/2017 30125 \$36,045.90

A-Z WHOLESALE, INC.  
 1100 WINTERMEAD BLVD  
 DALLAS, TX 75228  
 (214) 343-1100

ONE MONTH BANK  
 DALLAS TX 75228  
 10/11/17

30126

4/28/2017

PAID TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Six Thousand Four Hundred and 91/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 1009 PART DATED 01-05-2017

0310126 01110251230 7867351

05/09/2017 30126 \$36,045.91

A-Z WHOLESALE, INC.  
 1100 WINTERMEAD BLVD  
 DALLAS, TX 75228  
 (214) 343-1100

ONE MONTH BANK  
 DALLAS TX 75228  
 10/11/17

30127

4/28/2017

PAID TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Forty Seven Thousand Three Hundred Thirteen and 52/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 1009 PART DATED 01-05-2017

0310127 01110251230 7867351

05/08/2017 30127 \$47,311.52

HAZ 000031

APP316



A-Z WHOLESALE, INC.  
 404 A-Z WHOLESALE, INC. PURCHASING ACCOUNT  
 1100 PARKWAY DRIVE  
 DALLAS, TX 75201

30160

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Five Thousand Three Hundred Twenty Four and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELLENWOOD LA 70123

INVOICE # 30770 DATED 05/02/2017 & 31680 DATED 05/02/2017

05/24/2017 30160 \$23,894.96

A-Z WHOLESALE, INC.  
 404 A-Z WHOLESALE, INC. PURCHASING ACCOUNT  
 1100 PARKWAY DRIVE  
 DALLAS, TX 75201

30161

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Five Thousand Three Hundred Twenty Four and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELLENWOOD LA 70123

INVOICE # 30769 PART DATED 02/13/2017

05/11/2017 30161 \$35,033.57

A-Z WHOLESALE, INC.  
 404 A-Z WHOLESALE, INC. PURCHASING ACCOUNT  
 1100 PARKWAY DRIVE  
 DALLAS, TX 75201

30162

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Five Thousand Three Hundred Twenty Four and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELLENWOOD LA 70123

INVOICE # 30768 PART DATED 02/13/2017

05/12/2017 30162 \$35,033.57

A-Z WHOLESALE, INC.  
 404 A-Z WHOLESALE, INC. PURCHASING ACCOUNT  
 1100 PARKWAY DRIVE  
 DALLAS, TX 75201

30163

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Five Thousand Three Hundred Twenty Four and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELLENWOOD LA 70123

INVOICE # 30766 PART DATED 02/13/2017

05/15/2017 30163 \$35,033.58

A-Z WHOLESALE, INC.  
 404 A-Z WHOLESALE, INC. PURCHASING ACCOUNT  
 1100 PARKWAY DRIVE  
 DALLAS, TX 75201

30164

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Thousand One Hundred Eighty Eight and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELLENWOOD LA 70123

INVOICE # 30768 DATED 02/13/2017 & 30730 DATED 02/13/2017

05/16/2017 30164 \$30,188.51

A-Z WHOLESALE, INC.  
 1100 HUNTER STREET BLVD  
 DALLAS, TX 75229  
 TEL: 214-441-1122

ONE WORLD BANK  
 DALLAS, TX 75201  
 214-751-1122

30192

5/12/2017

PAY TO THE ORDER OF SUPREMACY SUPER REGIONAL DISTRIBUTORS

Thirty Nine Thousand Six Hundred Seventy One and 02/100

\$ 30,671.02

SUPREMACY SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 41182 DATED 02-16-2017

030192 K111025123 7867351

05/17/2017 30192 \$30,671.02

A-Z WHOLESALE, INC.  
 1100 HUNTER STREET BLVD  
 DALLAS, TX 75229  
 TEL: 214-441-1122

ONE WORLD BANK  
 DALLAS, TX 75201  
 214-751-1122

30193

5/12/2017

PAY TO THE ORDER OF SUPREMACY SUPER REGIONAL DISTRIBUTORS

Thirty Eight Thousand Nine Hundred Sixty One and 18/100

\$ 38,961.18

SUPREMACY SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 41192 DATED 02-16-2017

030193 K111025123 7867351

05/23/2017 30193 \$38,961.18

A-Z WHOLESALE, INC.  
 1100 HUNTER STREET BLVD  
 DALLAS, TX 75229  
 TEL: 214-441-1122

ONE WORLD BANK  
 DALLAS, TX 75201  
 214-751-1122

30194

5/15/2017

PAY TO THE ORDER OF SUPREMACY SUPER REGIONAL DISTRIBUTORS

Thirty Nine Thousand Five Hundred Fifty Three and 38/100

\$ 39,590.38

SUPREMACY SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 41178 DATED 02-16-2017

030194 K111025123 7867351

05/18/2017 30194 \$39,590.38

A-Z WHOLESALE, INC.  
 1100 HUNTER STREET BLVD  
 DALLAS, TX 75229  
 TEL: 214-441-1122

ONE WORLD BANK  
 DALLAS, TX 75201  
 214-751-1122

30195

5/15/2017

PAY TO THE ORDER OF SUPREMACY SUPER REGIONAL DISTRIBUTORS

Thirty Nine Thousand Five Hundred Fifty Three and 38/100

\$ 39,590.38

SUPREMACY SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 41188 PART DATED 02-20-2017

030195 K111025123 7867351

05/19/2017 30195 \$39,590.38

A-Z WHOLESALE, INC.  
 1100 HUNTER STREET BLVD  
 DALLAS, TX 75229  
 TEL: 214-441-1122

ONE WORLD BANK  
 DALLAS, TX 75201  
 214-751-1122

30196

5/17/2017

PAY TO THE ORDER OF SUPREMACY SUPER REGIONAL DISTRIBUTORS

Thirty Nine Thousand Five Hundred Fifty Three and 38/100

\$ 39,590.38

SUPREMACY SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 41178 FINAL DATED 02-23-2017

030196 K111025123 7867351

05/22/2017 30196 \$39,590.38

HAZ 000033

APP318



A-Z WHOLESALE, INC.  
 800-AZ-WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-434-1153  
 11100 HARRY HUNTS BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-751-2110

30232

5/10/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$44,227.56

Forty Four Thousand Two Hundred Twenty Seven and 56/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 45593 DATED 07-27-2017

#030232# 01110251230 7867351

05/30/2017 30232 \$44,227.56

A-Z WHOLESALE, INC.  
 800-AZ-WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-434-1153  
 11100 HARRY HUNTS BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-751-2110

30234

5/19/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$36,367.11

Thirty Six Thousand Three Hundred Sixty Seven and 11/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 45592 PART DATED 02-27-2017

#030234# 01110251230 7867351

05/25/2017 30234 \$36,367.11

A-Z WHOLESALE, INC.  
 800-AZ-WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-434-1153  
 11100 HARRY HUNTS BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-751-2110

30235

5/19/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$36,367.11

Thirty Six Thousand Three Hundred Sixty Seven and 11/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 45592 DATED 02-27-2017

#030235# 01110251230 7867351

05/26/2017 30235 \$36,367.11

A-Z WHOLESALE, INC.  
 800-AZ-WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-434-1153  
 11100 HARRY HUNTS BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-751-2110

30236

5/30/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$36,367.11

Thirty Six Thousand Three Hundred Sixty Seven and 11/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 45597 FINAL DATED 02-27-2017

#030236# 01110251230 7867351

05/30/2017 30236 \$36,367.11

HAZ 000034

APP319



HAZ 000035

30258

ONE HUNDRED EIGHT  
DOLLARS

05/31/2017

A-Z WHOLESALE, INC.  
400 A-Z WHOLESALE PARKWAY  
FARMINGTON, CT 06030  
1-800-441-1111

UNIVERSAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

THIRTY-FIVE THOUSAND THREE HUNDRED FORTY-THREE AND 00/100 DOLLARS

30258

05/31/2017 30258 \$35,323.08

30259

ONE WORLD BANK  
DALLAS, TX 75226  
5/31/2017

ONE WORLD BANK  
DALLAS, TX 75226  
5/31/2017

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Seventy Thousand Seven Hundred Eighty-Four and 37/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 76123

78873510

06/02/2017 30259 \$7,784.52

30260

ONE WORLD BANK  
DALLAS, TX 75226  
5/31/2017

ONE WORLD BANK  
DALLAS, TX 75226  
5/31/2017

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Fifty Thousand Two Hundred Twelve and 36/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 76123

78873510

06/02/2017 30260 \$50,212.36

HAZ 000036



A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PO BOX 111  
 11120 HUNTWOOD BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-737-1111

30278

06/07/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,441.85

Thirty-Five Thousand Four Hundred Forty-One and 85/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 50024 PART DATED 03-06-2017

06/07/2017 30278 \$35,441.85

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PO BOX 111  
 11120 HUNTWOOD BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-737-1111

30279

06/08/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,441.85

Thirty-Five Thousand Four Hundred Forty-One and 85/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 50024 PART DATED 03-06-2017

06/08/2017 30279 \$35,441.85

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PO BOX 111  
 11120 HUNTWOOD BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-737-1111

30280

06/09/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,441.85

Thirty-Five Thousand Four Hundred Forty-One and 85/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 50024 DATED 03-06-2017

06/09/2017 30280 \$35,441.85

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PO BOX 111  
 11120 HUNTWOOD BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-737-1111

30281

06/12/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,441.85

Thirty-Five Thousand Four Hundred Forty-One and 85/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 54897 PART DATED 03-13-2017

06/12/2017 30281 \$35,441.85

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PO BOX 111  
 11120 HUNTWOOD BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-737-1111

30282

06/12/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,441.84

Thirty-Five Thousand Four Hundred Forty-One and 84/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 50024 FINAL 54037 FINAL 55088

06/12/2017 30282 \$35,441.84



30318

A-Z WHOLESALES, INC.  
ONE WORLD BANK  
DALLAS, TX 75201  
IN 202M-950

C682817

PAY TO THE ORDER OF

REGIONAL SUPER REGIONAL DISTRIBUTORS

\$ 34,422.79

To: Four Thousand Four Hundred Twenty-Two and 79/100 Dollars

INSPIRAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
EL PASO TEXAS 79906

DOLLARS

INVOICE # 04665-PART DATED 03-31-2012

030318W 1111025123P 105735LW

*[Signature]*

ONE THREE BANK  
DALLAS, TEXAS  
BY EXCHANGE

30318

GAR0017

\$ 44,627.79

DOLLARS

THREE FOUR THOUSAND FOUR HUNDRED TWENTY TWO AND 7/100

PAID TO THE  
ORDER OF

IMPERIAL SUPER REGIONAL DISTRIBUTORS

A-2 WHOLESALE, INC.  
d/a A-2 WHOLESALE (PLANTATION) ACCOUNT  
P.O. BOX 1113  
1100 PERRY WICK BLVD  
DALLAS, TX 75228

INVOICE # 54833 DATED 03-13-70

ELMWOOD LA 70123

301 CEDARBOG AVENUE

IMPERIAL SUPER REGIONAL DISTRIBUTORS

LA MO

030317 51110251231 70671514

Tyler

HAZ 000038

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 11137  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-212-1111

30320

6/16/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,422.79

Thirty-Four Thousand Four Hundred Twenty-Two and 79/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 5406 DATED 03-13-2017

⑆010120⑆ ⑆111025123⑆ 7867351⑆

06/16/2017 30320 \$34,422.79

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 11137  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-212-1111

30321

6/16/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,422.79

Thirty-Four Thousand Four Hundred Twenty-Two and 79/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 5406 DATED 03-13-2017

⑆010121⑆ ⑆111025123⑆ 7867351⑆

06/16/2017 30321 \$34,422.79

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 11137  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 214-212-1111

30322

6/20/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,422.77

Thirty-Four Thousand Four Hundred Twenty-Two and 77/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 5473 DATED 03-20-2017 & C.M. # 037

⑆010122⑆ ⑆111025123⑆ 7867351⑆

06/20/2017 30322 \$34,422.77



A-Z WHOLESALE, INC.  
 1110 HANCOCK STREET  
 DALLAS, TX 75207

30354

6/16/2017

PAY TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Four Thousand Nine Hundred Thirty Four and 37/100

\$ 34,934.37

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 5577 PART DATED 03-20-2017

#030354 #1110251230 7067351

06/21/2017 30354 \$34,934.37

A-Z WHOLESALE, INC.  
 1110 HANCOCK STREET  
 DALLAS, TX 75207

30355

6/16/2017

PAY TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Four Thousand Nine Hundred Thirty Four and 37/100

\$ 34,934.37

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 5477 PART DATED 03-20-2017

#030355 #1110251230 7067351

06/22/2017 30355 \$34,934.37

A-Z WHOLESALE, INC.  
 1110 HANCOCK STREET  
 DALLAS, TX 75207

30356

6/16/2017

PAY TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Four Thousand Nine Hundred Thirty Four and 38/100

\$ 34,934.38

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 5531 PART DATED 03-20-2017

#030356 #1110251234 7067351

06/23/2017 30356 \$34,934.38

A-Z WHOLESALE, INC.  
 1110 HANCOCK STREET  
 DALLAS, TX 75207

30357

6/16/2017

PAY TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Four Thousand Nine Hundred Thirty Four and 38/100

\$ 34,934.38

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 5517 DATED 03-20-2017 & CM # 0330

#030357 #1110251231 7067351

06/26/2017 30357 \$34,934.38

A-Z WHOLESALE, INC.  
 1110 HANCOCK STREET  
 DALLAS, TX 75207

30358

6/16/2017

PAY TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Five Thousand One Hundred Forty One and 60/100

\$ 35,141.60

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 4313 DATED 03-27-2017 & CM # 0409

#030358 #1110251234 7067351

06/27/2017 30358 \$35,141.60

HAZ 000040

APP325



A-Z WHOLESALERS, INC.  
 P.O. BOX 1010101 (P.O. BOXING ACCOUNT)  
 P.O. BOX 1010101  
 1100 HUNTER HILL BLVD  
 DALLAS, TX 75209

DATE WHEN D DEDUCT  
 DALLAS, TX 75209  
 06/28/2017

30375

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 31,092.85

Thirty One Thousand Nine Hundred and 85/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 63231 PART DATED 03-27-2017

\*030375\* 01110251230 78673510

06/28/2017 30375 \$31,092.85

A-Z WHOLESALERS, INC.  
 P.O. BOX 1010101 (P.O. BOXING ACCOUNT)  
 P.O. BOX 1010101  
 1100 HUNTER HILL BLVD  
 DALLAS, TX 75209

DATE WHEN D DEDUCT  
 DALLAS, TX 75209  
 06/29/2017

30376

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 31,092.86

Thirty One Thousand Nine Hundred and 86/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 63231 PART DATED 03-27-2017

\*030376\* 01110251230 78673510

06/29/2017 30376 \$31,092.86

A-Z WHOLESALERS, INC.  
 P.O. BOX 1010101 (P.O. BOXING ACCOUNT)  
 P.O. BOX 1010101  
 1100 HUNTER HILL BLVD  
 DALLAS, TX 75209

DATE WHEN D DEDUCT  
 DALLAS, TX 75209  
 06/30/2017

30377

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 31,092.86

Thirty One Thousand Nine Hundred and 86/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 63231 PART DATED 03-27-2017

\*030377\* 01110251230 78673510

06/30/2017 30377 \$31,092.86



30378

ONE WORLD BANK  
DALLAS TX 75202  
95 5912197

A-Z WHOLESALE, INC.  
ONE A-Z WHOLESALE (IMPERIAL SUPER REGIONAL DISTRICT OFFICE)  
11102 HANCOCK AVENUE  
DALLAS, TX 75229

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
TRINITY ONE THOUSAND HANCOCK TWO AND SIXTYD

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 61231 FINAL DATED 03/21/2017

07/03/2017 30378 \$31,092.86

030378 6110251236 7887351

30378

ONE WORLD BANK  
DALLAS TX 75202  
95 5912197

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 61231 FINAL DATED 03/21/2017

07/03/2017 30378 \$31,092.86

030378 6110251236 7887351

30379

ONE WORLD BANK  
DALLAS TX 75202  
95 5912197

A-Z WHOLESALE, INC.  
ONE A-Z WHOLESALE (IMPERIAL SUPER REGIONAL DISTRICT OFFICE)  
11102 HANCOCK AVENUE  
DALLAS, TX 75229

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
TRINITY ONE THOUSAND HANCOCK TWO AND SIXTYD

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 61231 FINAL DATED 03/21/2017

07/05/2017 30379 \$44,954.37

030379 6110251236 7887351

30379

ONE WORLD BANK  
DALLAS TX 75202  
95 5912197

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 61231 FINAL DATED 03/21/2017

07/05/2017 30379 \$44,954.37

030379 6110251236 7887351

HAZ 000042



A-Z WHOLESALEERS, INC.  
 200 A-Z WHOLESALE (FISHCOWS ACCOUNT)  
 P.O. BOX 1151  
 1150 HARRY HINES BLVD  
 DALLAS, TX 75220

CHEQUE D.D. BANK  
 DALLAS, TX 75220  
 33-2511110

30394

10/01/17

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 32,039.70

Thirty Two Thousand Thirty Nine and 70/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 67145 PART DATED 04/03/2017

⑆030394⑆ ⑆111025123⑆ 7067351⑆

07/06/2017 30394 \$32,039.70

A-Z WHOLESALEERS, INC.  
 200 A-Z WHOLESALE (FISHCOWS ACCOUNT)  
 P.O. BOX 1151  
 1150 HARRY HINES BLVD  
 DALLAS, TX 75220

CHEQUE D.D. BANK  
 DALLAS, TX 75220  
 33-2511110

30395

10/01/17

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 32,039.70

Thirty Two Thousand Thirty Nine and 70/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 67145 PART DATED 04/03/2017

⑆030395⑆ ⑆111025123⑆ 7067351⑆

07/07/2017 30395 \$32,039.70

A-Z WHOLESALEERS, INC.  
 200 A-Z WHOLESALE (FISHCOWS ACCOUNT)  
 P.O. BOX 1151  
 1150 HARRY HINES BLVD  
 DALLAS, TX 75220

CHEQUE D.D. BANK  
 DALLAS, TX 75220  
 33-2511110

30396

10/01/17

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 32,039.70

Thirty Two Thousand Thirty Nine and 70/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 67145 PART DATED 04/03/2017

⑆030396⑆ ⑆111025123⑆ 7067351⑆

07/10/2017 30396 \$32,039.70

A-Z WHOLESALEERS, INC.  
 200 A-Z WHOLESALE (FISHCOWS ACCOUNT)  
 P.O. BOX 1151  
 1150 HARRY HINES BLVD  
 DALLAS, TX 75220

CHEQUE D.D. BANK  
 DALLAS, TX 75220  
 33-2511110

30397

10/01/17

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 32,039.69

Thirty Two Thousand Thirty Nine and 69/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 67145 PART DATED 04/03/2017

⑆030397⑆ ⑆111025123⑆ 7067351⑆

07/11/2017 30397 \$32,039.69

HAZ 000043

APP328



A-Z WHOLESALERS, INC.  
 30418  
 ONE WORLD BANK  
 DALLAS TX 75206  
 214-757-1119

7/13/2017

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 FLEMINGWOOD LA 70123

40418  
 \$ 41,122.06

7/13/2017

07/13/2017 30418 \$41,122.06

A-Z WHOLESALERS, INC.  
 30419  
 ONE WORLD BANK  
 DALLAS TX 75206  
 214-757-1119

7/14/2017

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 FLEMINGWOOD LA 70123

40419  
 \$ 41,122.06

7/14/2017

07/14/2017 30419 \$41,122.06

HAZ 000044

[illegible]

A-2 WHOLESALE INC.  
 600 A3 WHEATLAND FARMING ACCOUNT  
 PM 571-884-1123  
 1100 WHEATLAND BLVD  
 OMAHA, NE 68102

ONE HUNDRED BLACK  
 DOLLARS 10 PIES  
 30421

704217

\$ 41,522.00

PAY TO THE ORDER OF  
 FEDERAL SUPER REGIONAL DISTRIBUTORS

Federal One Hundred One Hundred Twenty Two and 00/100

FEDERAL SUPER REGIONAL DISTRIBUTORS  
 101 EDWARDS AVENUE  
 ELKWOOD, LA 70123

FEDERAL SUPER REGIONAL DISTRIBUTORS  
 1100 WHEATLAND FARMING ACCOUNT  
 30421

704217

\$ 41,522.00

PAY TO THE ORDER OF  
 FEDERAL SUPER REGIONAL DISTRIBUTORS

Federal One Hundred One Hundred Twenty Two and 00/100

FEDERAL SUPER REGIONAL DISTRIBUTORS  
 101 EDWARDS AVENUE  
 ELKWOOD, LA 70123

FEDERAL SUPER REGIONAL DISTRIBUTORS  
 1100 WHEATLAND FARMING ACCOUNT  
 30421

704217

\$ 41,522.00

# APP330

DATE	DESCRIPTION	AMOUNT
07/18/2017	30421	\$41,122.08



A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (MARTIN LUTHER KING JR. ACCOUNT)  
 P.O. BOX 404-153  
 11100 MARTIN LUTHER KING JR. BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 07/19/2017

30449

PER TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 15,749.12

Fifteen Thousand Seven Hundred Forty-Nine and 12/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAMWOOD LA-70123

INVOICE # 73799 DATED 04-13-2017

030449P 01160256230 7867351

07/19/2017 30449 \$15,749.12

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (MARTIN LUTHER KING JR. ACCOUNT)  
 P.O. BOX 404-153  
 11100 MARTIN LUTHER KING JR. BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 07/19/2017

30450

PER TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,781.38

Thirty-Three Thousand Seven Hundred Eighty-One and 38/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAMWOOD LA-70123

INVOICE # 71472 PART DATED 04-10-2017

030450P 01160256230 7867351

07/19/2017 30450 \$33,781.38

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (MARTIN LUTHER KING JR. ACCOUNT)  
 P.O. BOX 404-153  
 11100 MARTIN LUTHER KING JR. BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 07/19/2017

30451

PER TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,781.38

Thirty-Three Thousand Seven Hundred Eighty-One and 38/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAMWOOD LA-70123

INVOICE # 71473 BALANCE 75612 PART DATE

030451P 01160256230 7867351

07/20/2017 30451 \$33,781.38

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE (MARTIN LUTHER KING JR. ACCOUNT)  
 P.O. BOX 404-153  
 11100 MARTIN LUTHER KING JR. BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 07/19/2017

30452

PER TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,781.38

Thirty-Three Thousand Seven Hundred Eighty-One and 38/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAMWOOD LA-70123

INVOICE # 75612 PART DATED 04-17-2017

030452P 01160256230 7867351

07/21/2017 30452 \$33,781.38



30453

ONE WORLD BANK  
DALLAS, TX 75201  
214-751-1111

ONE A-Z WHOLESALE PURCHASING ACCOUNT  
P.O. BOX 1153  
1100 HARRY HINES BLVD  
DALLAS, TX 75209

INTERNAL SUPER REGIONAL DISTRIBUTORS

Pay to the  
ORDER OF

Thirty-Three Thousand Seven Hundred Eighty-One and 35/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
781 EDWARDS AVENUE  
ELLENWOOD LA 78123

INVOICE # 75012 PART DATED 04-17-2017

781.38

07/24/2017 30453 \$33,781.38

30454

ONE WORLD BANK  
DALLAS, TX 75201  
214-751-1111

ONE A-Z WHOLESALE PURCHASING ACCOUNT  
P.O. BOX 1153  
1100 HARRY HINES BLVD  
DALLAS, TX 75209

INTERNAL SUPER REGIONAL DISTRIBUTORS

Pay to the  
ORDER OF

Thirty-Three Thousand Seven Hundred Eighty-One and 40/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
781 EDWARDS AVENUE  
ELLENWOOD LA 78123

INVOICE # 75017 BALANCE DATED 04-17-2017

781.40

07/25/2017 30454 \$33,781.40

APP332

HAZ 000047

A-Z WHOLESALE, INC.  
 1000 A-Z WHOLESALE EUPHORIA ROAD  
 PH 907-454-1123  
 75102 HASSELL BLVD  
 EUPHORIA, AL 36527

30474  
 07-24-17

07/26/2017 30474 \$28,899.87

HAZ 000048

# APP333



07/28/2017 30478 \$43,622.64

07/27/2017 30476 \$33,085.17

07/31/2017 30475 \$33,085.17

# APP334



A-Z WHOLESALES, INC.  
 200 AZ WHOLESALE PURCHASING ACCOUNT  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123  
 DALLAS TX 75201

ONE WORLD BANK  
 DALLAS TX 75201

30552

TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Five Thousand Seven Hundred One and 35/100

\$ 25,701.35

IMP. SUPER REGIONAL DISTRIBUTORS  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123

INVOICE # 84748 PART DATED 08-01-2017

PC30552# C1110251234 7867351#

08/10/2017 30552 \$25,701.35

A-Z WHOLESALES, INC.  
 200 AZ WHOLESALE PURCHASING ACCOUNT  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123  
 DALLAS TX 75201

ONE WORLD BANK  
 DALLAS TX 75201

30553

TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Five Thousand Seven Hundred One and 35/100

\$ 25,701.35

IMP. SUPER REGIONAL DISTRIBUTORS  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123

INVOICE # 84748 PART DATED 08-01-2017

PC30553# C1110251234 7867351#

08/10/2017 30553 \$25,701.35

A-Z WHOLESALES, INC.  
 200 AZ WHOLESALE PURCHASING ACCOUNT  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123  
 DALLAS TX 75201

ONE WORLD BANK  
 DALLAS TX 75201

30554

TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Five Thousand Seven Hundred One and 36/100

\$ 25,701.36

IMP. SUPER REGIONAL DISTRIBUTORS  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123

INVOICE # 84748 PART DATED 08-01-2017

PC30554# C1110251234 7867351#

08/11/2017 30554 \$25,701.36

A-Z WHOLESALES, INC.  
 200 AZ WHOLESALE PURCHASING ACCOUNT  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123  
 DALLAS TX 75201

ONE WORLD BANK  
 DALLAS TX 75201

30555

TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Five Thousand Seven Hundred One and 36/100

\$ 25,701.36

IMP. SUPER REGIONAL DISTRIBUTORS  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123

INVOICE # 84748 PART DATED 08-01-2017

PC30555# C1110251234 7867351#

08/14/2017 30555 \$25,701.36

A-Z WHOLESALES, INC.  
 200 AZ WHOLESALE PURCHASING ACCOUNT  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123  
 DALLAS TX 75201

ONE WORLD BANK  
 DALLAS TX 75201

30556

TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Five Thousand Seven Hundred One and 37/100

\$ 25,701.37

IMP. SUPER REGIONAL DISTRIBUTORS  
 1701 EDWARDS AVENUE  
 ELMO WOOD LA 70123

INVOICE # 84748 PART DATED 08-01-2017

PC30556# C1110251234 7867351#

08/15/2017 30556 \$25,701.37

HAZ 000050

APP335

A-2 WHOLESALE, INC.  
3110 HARRY HINES BLVD  
DALLAS, TX 75229

30501

IMPERIAL SUPER REGIONAL DISTRIBUTOR

Thirty Two Thousand Nine Hundred Thirteen and 40/100

IMPERIAL SUPER REGIONAL DISTRIBUTOR  
301 EDWARDS AVENUE  
ELAMWOOD LA 70123

INVOICE # 28267 PART DATED 08-16-2017

08/16/2017 30501 \$28,281.40

A-2 WHOLESALE, INC.  
3110 HARRY HINES BLVD  
DALLAS, TX 75229

30502

IMPERIAL SUPER REGIONAL DISTRIBUTOR

Thirty Two Thousand Nine Hundred Thirteen and 41/100

IMPERIAL SUPER REGIONAL DISTRIBUTOR  
301 EDWARDS AVENUE  
ELAMWOOD LA 70123

INVOICE # 28267 PART DATED 08-16-2017

08/17/2017 30502 \$28,281.41

A-2 WHOLESALE, INC.  
3110 HARRY HINES BLVD  
DALLAS, TX 75229

30503

IMPERIAL SUPER REGIONAL DISTRIBUTOR

Thirty Two Thousand Nine Hundred Thirteen and 67/100

IMPERIAL SUPER REGIONAL DISTRIBUTOR  
301 EDWARDS AVENUE  
ELAMWOOD LA 70123

INVOICE # 28267 PART DATED 08-18-2017

08/18/2017 30503 \$32,913.67

A-2 WHOLESALE, INC.  
3110 HARRY HINES BLVD  
DALLAS, TX 75229

30504

IMPERIAL SUPER REGIONAL DISTRIBUTOR

Thirty Two Thousand Nine Hundred Thirteen and 67/100

IMPERIAL SUPER REGIONAL DISTRIBUTOR  
301 EDWARDS AVENUE  
ELAMWOOD LA 70123

INVOICE # 28267 PART DATED 08-21-2017

08/21/2017 30504 \$32,913.67

A-2 WHOLESALE, INC.  
3110 HARRY HINES BLVD  
DALLAS, TX 75229

30505

IMPERIAL SUPER REGIONAL DISTRIBUTOR

Thirty Two Thousand Nine Hundred Thirteen and 67/100

IMPERIAL SUPER REGIONAL DISTRIBUTOR  
301 EDWARDS AVENUE  
ELAMWOOD LA 70123

INVOICE # 28267 PART DATED 08-22-2017

08/22/2017 30505 \$32,913.67

<b>A-Z WHOLESALE, INC.</b> A-Z WHOLESALE PURCHASING ACCOUNT P.O. BOX 1153 1100 MARSH CREEK ROAD DALLAS, TX 75228		<b>ONE WORLD BANK</b> DALLAS, TX 75228 214-741-1153	<b>30596</b> 8/16/2017
<b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE ELMO, TX 75840		<b>543,429.79</b> DOLLARS	<b>30596</b> 8/16/2017
<b>INVOICE # 90821 90821 90821 90821 DATED 0</b> 030596 1110251236		<b>98673514</b>	<b>08/16/2017 30596 \$43,429.79</b>

HAZ 000052



A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (MEMBER ACCOUNT)  
 P.O. BOX 1153  
 1100 HARRY STREET, SUITE 1100  
 DALLAS, TX 75222

ONE WORLD BANK  
 DALLAS, TX 75222  
 22 JUL 2017

30610

8/23/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,657.71

Twenty-Five Thousand Six Hundred Fifty-Seven and 71/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAMWOOD LA 70123

INVOICE # 25719 PART DATED 08-22-2017

\*030610\* 0110251230 7867351\*

08/23/2017 30610 \$25,657.71

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (MEMBER ACCOUNT)  
 P.O. BOX 1153  
 1100 HARRY STREET, SUITE 1100  
 DALLAS, TX 75222

ONE WORLD BANK  
 DALLAS, TX 75222  
 22 JUL 2017

30619

8/23/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,657.71

Twenty-Five Thousand Six Hundred Fifty-Seven and 71/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAMWOOD LA 70123

INVOICE # 25719 PART DATED 08-22-2017

\*030619\* 0110251230 7867351\*

08/24/2017 30619 \$25,657.71

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (MEMBER ACCOUNT)  
 P.O. BOX 1153  
 1100 HARRY STREET, SUITE 1100  
 DALLAS, TX 75222

ONE WORLD BANK  
 DALLAS, TX 75222  
 22 JUL 2017

30620

8/25/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,182.89

Thirty-Three Thousand One Hundred Eighty-Two and 89/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAMWOOD LA 70123

INVOICE # 26021 PART DATED 08-15-2017

\*030620\* 0110251230 7867351\*

08/25/2017 30620 \$33,182.89

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (MEMBER ACCOUNT)  
 P.O. BOX 1153  
 1100 HARRY STREET, SUITE 1100  
 DALLAS, TX 75222

ONE WORLD BANK  
 DALLAS, TX 75222  
 22 JUL 2017

30621

8/28/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,182.90

Thirty-Three Thousand One Hundred Eighty-Two and 90/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAMWOOD LA 70123

INVOICE # 26022 PART DATED 08-15-2017

\*030621\* 0110251230 7867351\*

08/28/2017 30621 \$33,182.90

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (MEMBER ACCOUNT)  
 P.O. BOX 1153  
 1100 HARRY STREET, SUITE 1100  
 DALLAS, TX 75222

ONE WORLD BANK  
 DALLAS, TX 75222  
 22 JUL 2017

30622

8/29/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,182.90

Thirty-Three Thousand One Hundred Eighty-Two and 90/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAMWOOD LA 70123

INVOICE # 26023 PART DATED 08-15-2017

\*030622\* 0110251230 7867351\*

08/29/2017 30622 \$33,182.90

HAZ 000053

APP338

30653

ONE WORLD BANK  
DALLAS, TX 75201  
20250117

30653

A-Z WHOLESALERS, INC.  
A-Z WHOLESALE PURCHASING ACCOUNT  
PH 972-254-1153  
11100 KARRY HERGENROT  
DALLAS, TX 75228

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty-Two Thousand Five Hundred Seventy-Two and 10/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELAMWOOD LA 70123

UTVO INVOICE 982716 PART DATED 05-22-2017

NO 30653 1110251231 7867351

08/30/2017 30653 \$32,572.70

30654

ONE WORLD BANK  
DALLAS, TX 75201  
20250117

30654

A-Z WHOLESALERS, INC.  
A-Z WHOLESALE PURCHASING ACCOUNT  
PH 972-254-1153  
11100 KARRY HERGENROT  
DALLAS, TX 75228

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty-Two Thousand Five Hundred Seventy-Two and 10/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELAMWOOD LA 70123

UTVO INVOICE 982716 PART DATED 05-22-2017

NO 30654 1110251231 7867351

08/31/2017 30654 \$32,572.70



A-Z WHOLESALE, INC.  
A-Z WHOLESALE PURCHASING ACCOUNT  
PO BOX 444-1157  
1180 HARRY HINES BLVD  
DALLAS, TX 75279

ONE WORLD BANK  
DALLAS, TX 75279  
8777101110

30655  
8/30/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 32,572.71

Thirty-Two Thousand Five Hundred Seventy-Two and 71/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 96718-FINAL DATED 06-22-2017

⑆030655⑆ ⑆111025123⑆ 7867351⑆

09/01/2017 30655 \$32,572.71

A-Z WHOLESALE, INC.  
A-Z WHOLESALE PURCHASING ACCOUNT  
PO BOX 444-1157  
1180 HARRY HINES BLVD  
DALLAS, TX 75279

ONE WORLD BANK  
DALLAS, TX 75279  
8777101110

30656  
8/31/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 24,992.65

Twenty-Four Thousand Nine Hundred Ninety-Two and 65/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 100961-PART DATED 05-29-2017

⑆030656⑆ ⑆111025123⑆ 7867351⑆

09/05/2017 30656 \$24,992.65

A-Z WHOLESALE, INC.  
A-Z WHOLESALE PURCHASING ACCOUNT  
PO BOX 444-1157  
1180 HARRY HINES BLVD  
DALLAS, TX 75279

ONE WORLD BANK  
DALLAS, TX 75279  
8777101110

30657  
9/1/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 24,992.66

Twenty-Four Thousand Nine Hundred Ninety-Two and 66/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 100961-FINAL DATED 05-29-2017

⑆030657⑆ ⑆111025123⑆ 7867351⑆

09/05/2017 30657 \$24,992.66

HAZ 000055

APP340



A-Z WHOLESALEERS, INC.  
 800-A-Z-WHOLESALE (TOLL FREE ACCOUNT)  
 P.O. BOX 1113  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75221

ONE WORLD BANK  
 DALLAS, TX 75221  
 214-751-1113

30675

09/07/2017

PAY TO THE ORDER OF NATIONAL SUPER REGIONAL DISTRIBUTORS \$ 24,332.48

Twenty Four Thousand Three Hundred Thirty Two and 48/100 DOLLARS

NATIONAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 09335 & 10692 DATED 09-28-2017 & 0

#030675# 11110251234 7867351#

09/07/2017 30675 \$24,332.48

A-Z WHOLESALEERS, INC.  
 800-A-Z-WHOLESALE (TOLL FREE ACCOUNT)  
 P.O. BOX 1113  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75221

ONE WORLD BANK  
 DALLAS, TX 75221  
 214-751-1113

30676

09/08/2017

PAY TO THE ORDER OF NATIONAL SUPER REGIONAL DISTRIBUTORS \$ 39,651.96

Thirty Nine Thousand Six Hundred Fifty One and 96/100 DOLLARS

NATIONAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 100012 PART DATED 09-29-2017

#030676# 11110251234 7867351#

09/08/2017 30676 \$39,651.96

A-Z WHOLESALEERS, INC.  
 800-A-Z-WHOLESALE (TOLL FREE ACCOUNT)  
 P.O. BOX 1113  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75221

ONE WORLD BANK  
 DALLAS, TX 75221  
 214-751-1113

30677

09/11/2017

PAY TO THE ORDER OF NATIONAL SUPER REGIONAL DISTRIBUTORS \$ 39,651.97

Thirty Nine Thousand Six Hundred Fifty One and 97/100 DOLLARS

NATIONAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 100922 PART DATED 09-29-2017

#030677# 11110251234 7867351#

09/11/2017 30677 \$39,651.97

A-Z WHOLESALEERS, INC.  
 800-A-Z-WHOLESALE (TOLL FREE ACCOUNT)  
 P.O. BOX 1113  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75221

ONE WORLD BANK  
 DALLAS, TX 75221  
 214-751-1113

30678

09/12/2017

PAY TO THE ORDER OF NATIONAL SUPER REGIONAL DISTRIBUTORS \$ 39,651.97

Thirty Nine Thousand Six Hundred Fifty One and 97/100 DOLLARS

NATIONAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 100921 FINAL DATED 09-29-2017

#030678# 11110251234 7867351#

09/12/2017 30678 \$39,651.97

30725

8/10/2017

ONE WHOLESALE  
DALLAS, TX 75226  
22 10120110

ONE WHOLESALE (INSTRUCTIONS ACCOUNTS)  
PM 972 4M 1153  
11100 MAPLE HILL 5 BLVD  
DALLAS, TX 75229

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty-Four Thousand One Hundred Eighty Five and 42/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELI WOOD LA 70123

INVOICE # 1051015ART DATED 08-05-2017

78673514

09/13/2017 30725 \$24,185.42

30726

8/12/2017

ONE WHOLESALE  
DALLAS, TX 75226  
22 10120110

ONE WHOLESALE (INSTRUCTIONS ACCOUNTS)  
PM 972 4M 1153  
11100 MAPLE HILL 5 BLVD  
DALLAS, TX 75229

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty-Four Thousand One Hundred Eighty Five and 42/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELI WOOD LA 70123

INVOICE # 1051015ART DATED 08-05-2017

78673514

09/14/2017 30726 \$24,185.43



A-Z WHOLESALE, INC.  
 NEW A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1113  
 11100 HUNTER HILLS BLVD  
 DALLAS, TX 75229

ONE MONTH BANK  
 DALLAS, TX 75229  
 30727

5/13/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,030.26

Thirty-Three Thousand Three and 26/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELN WOOD LA 70123

INVOICE # 105100 PART DATED 04-05-2017

030717 61110251236 7867351

09/15/2017 30727 \$33,030.26

A-Z WHOLESALE, INC.  
 NEW A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1113  
 11100 HUNTER HILLS BLVD  
 DALLAS, TX 75229

ONE MONTH BANK  
 DALLAS, TX 75229  
 30728

5/14/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,030.26

Thirty-Three Thousand Three and 26/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELN WOOD LA 70123

INVOICE # 105100 PART DATED 05-05-2017

030728 61110251236 7867351

09/18/2017 30728 \$33,030.26

A-Z WHOLESALE, INC.  
 NEW A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1113  
 11100 HUNTER HILLS BLVD  
 DALLAS, TX 75229

ONE MONTH BANK  
 DALLAS, TX 75229  
 30729

5/15/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,030.27

Thirty-Three Thousand Three and 27/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELN WOOD LA 70123

INVOICE # 105100 FINAL DATED 05-05-2017

030729 61110251236 7867351

09/19/2017 30729 \$33,030.27

HAZ 000058

APP343



A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-484-1113  
 11000 HARRY HINES BLVD  
 DALLAS, TX 75220

ONE WORLD BANK  
 DALLAS, TX 75220  
 214-757-1113

30757  
 9/21/17

PAID TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,188.16

Twenty-Three Thousand One Hundred Eighty-Eight and 16/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

MEMO INVOICE # 109243 PART DATED 06-12-2017

⑆030757⑆ ⑆111025123⑆ 7867351⑆

09/25/2017 30757 \$33,188.16

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-484-1113  
 11000 HARRY HINES BLVD  
 DALLAS, TX 75220

ONE WORLD BANK  
 DALLAS, TX 75220  
 214-757-1113

30758  
 9/19/2017

PAID TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,188.16

Twenty-Three Thousand One Hundred Eighty-Eight and 16/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

MEMO INVOICE # 109243 PART DATED 06-12-2017

⑆030758⑆ ⑆111025123⑆ 7867351⑆

09/20/2017 30758 \$33,188.16

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 972-484-1113  
 11000 HARRY HINES BLVD  
 DALLAS, TX 75220

ONE WORLD BANK  
 DALLAS, TX 75220  
 214-757-1113

30759  
 9/20/2017

PAID TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,188.16

Twenty-Three Thousand One Hundred Eighty-Eight and 16/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

MEMO INVOICE # 109243 PART DATED 06-12-2017

⑆030759⑆ ⑆111025123⑆ 7867351⑆

09/21/2017 30759 \$33,188.16

[illegible]

A-Z WHOLESALERS, INC.  
 ONE A-Z CENTER ONE THIRD U.S. & AL COUNTY  
 131 S. 7th - 1153  
 1150 MARKET STREET  
 DALLAS TX 75202

ONE WORLD BANK  
 DALLAS TX 75202  
 21117110

30761

09/26/2017 30761 \$33,188.15

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 FLM WOOD LA 78123

Thirty Three Thousand One Hundred Eighty Eight and 15/100

MAY 20 1988  
 OPEN 20

09/26/2017 30761 \$33,188.15

HAZ 000060

# APP345



30780

DATE: 09/27/2017

TO: A-Z WHOLESALE, INC.  
ON A-Z WHOLESALE ACCOUNTING ACCOUNT  
11100 MARSHALL AVENUE  
DALLAS, TX 75223

FROM: IMPERIAL SUPER REGIONAL DISTRIBUTORS  
30780

INVOICE # 113608 PART DATED 06-19-2017

30789 \$33,823.20

09/27/2017 30789 \$33,823.20

30790

DATE: 09/27/2017

TO: A-Z WHOLESALE, INC.  
ON A-Z WHOLESALE ACCOUNTING ACCOUNT  
11100 MARSHALL AVENUE  
DALLAS, TX 75223

FROM: IMPERIAL SUPER REGIONAL DISTRIBUTORS  
30790

INVOICE # 113609 PART DATED 06-19-2017

30790 \$33,823.20

09/28/2017 30790 \$33,823.20

30791

DATE: 09/29/2017

TO: A-Z WHOLESALE, INC.  
ON A-Z WHOLESALE ACCOUNTING ACCOUNT  
11100 MARSHALL AVENUE  
DALLAS, TX 75223

FROM: IMPERIAL SUPER REGIONAL DISTRIBUTORS  
30791

INVOICE # 113610 PART DATED 06-19-2017

30791 \$33,823.21

09/29/2017 30791 \$33,823.21



<p>A-Z WHOLESALERS, INC.                  ONE A-Z WHOLESALER BUILDING ACCOUNT                  911 972 424-1113                  11100 HARRY HENCKS BLVD                  DALLAS, TX 75229</p>		<p>30835                  1027(001)</p>	
<p>IMPERIAL SUPER REGIONAL DISTRIBUTORS</p>		<p>\$ 34,461.02</p>	
<p>IMPERIAL SUPER REGIONAL DISTRIBUTORS                  701 EDWARDS AVENUE                  ELAMWOOD LA 70123</p>		<p>DOLLARS</p>	
<p>MEMO                  REFERENCE # 117352 PART DATED 06/26/2017                  40330835# 61110251231</p>		<p>30835</p>	
<p>10/04/2017</p>		<p>30835 \$34,461.02</p>	

HAZ 000062

A-Z WHOLESALERS, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 11123  
 11100 HANFORD BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 21 21 21 11123

30836

10/05/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,461.02

Thirty-Four Thousand Four Hundred Sixty-One and 02/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELW WOOD LA 70123

INVOICE # 117452 PART DATED 08-20-2017

⑆030836⑆ ⑆111025123⑆ 7867351⑆

10/05/2017 30836 \$34,461.02

A-Z WHOLESALERS, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 11123  
 11100 HANFORD BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 21 21 21 11123

30837

10-4-17  
 10/4/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,461.02

Thirty-Four Thousand Four Hundred Sixty-One and 02/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELW WOOD LA 70123

INVOICE # 117452 PART DATED 08-20-2017

⑆030837⑆ ⑆111025123⑆ 7867351⑆

10/06/2017 30837 \$34,461.02

A-Z WHOLESALERS, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 11123  
 11100 HANFORD BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 21 21 21 11123

30838

10/5/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,461.01

Thirty-Four Thousand Four Hundred Sixty-One and 01/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELW WOOD LA 70123

INVOICE # 117453 PART DATED 08-28-2017

⑆030838⑆ ⑆111025123⑆ 7867351⑆

10/10/2017 30838 \$34,461.01

A-Z WHOLESALERS, INC.  
 ONE A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 11123  
 11100 HANFORD BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 21 21 21 11123

30839

10/6/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,461.01

Thirty-Four Thousand Four Hundred Sixty-One and 01/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELW WOOD LA 70123

INVOICE # 117452 FINAL 117453 FINAL & 117455

⑆030839⑆ ⑆111025123⑆ 7867351⑆

10/11/2017 30839 \$34,461.01

HAZ 000063

APP348

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE DISTRIBUTION ACCOUNT  
 PM 873-454-1153  
 11100 HAWTHORNE BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75219  
 10/20/2017

30858

10/20/2017

PAY TO THE ORDER OF MEGA WHOLESALERS

\$ 14,993.85

Fourteen Thousand Nine Hundred Ninety Three and 10/100

MEGA WHOLESALERS  
 2082 BROWNER DRIVE  
 DALLAS TX 75229

INVOICE # 218833 DATED 08-29-2017

# 218833 030858 11100251230 7867351

10/24/2017 30858 \$14,993.85

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE DISTRIBUTION ACCOUNT  
 PM 873-454-1153  
 11100 HAWTHORNE BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75219  
 10/10/2017

30859

10/10/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

\$ 41,598.16

Forty One Thousand Five Hundred Ninety Eight and 16/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 125599 PART DATED 07-10-2017

030859 11100251230 7867351

10/12/2017 30859 \$41,598.16

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE DISTRIBUTION ACCOUNT  
 PM 873-454-1153  
 11100 HAWTHORNE BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75219  
 10/11/2017

30860

10/11/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

\$ 41,598.16

Forty One Thousand Five Hundred Ninety Eight and 16/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 125599 PART DATED 07-10-2017

030860 11100251230 7867351

10/13/2017 30860 \$41,598.16

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE DISTRIBUTION ACCOUNT  
 PM 873-454-1153  
 11100 HAWTHORNE BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75219  
 10/12/2017

30861

10/12/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

\$ 41,598.16

Forty One Thousand Five Hundred Ninety Eight and 16/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 125599 FINAL & 125510 PART DATED

030861 11100251230 7867351

10/16/2017 30861 \$41,598.16



30862

DATE WHEN ORDERED  
DALLAS, TX 75279  
12/31/2017

10/17/2017

41,592.17

30862

10/17/2017 30862 \$41,598.17

HAZ 000065

# APP350

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 572-484-1157  
 1100 HUNTER HILLS BLVD.  
 DALLAS, TX 75228

ONE WORLD BANK  
 DALLAS, TX 75228  
 10/18/2017

30888

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,911.08

Thirty-Four Thousand Nine Hundred Eleven and 05/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 125657 PART DATED 07-17-2017

#030888# 01110251231 7867351

10/18/2017 30888 \$34,911.08

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 572-484-1157  
 1100 HUNTER HILLS BLVD.  
 DALLAS, TX 75228

ONE WORLD BANK  
 DALLAS, TX 75228  
 10/17/2017

30889

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,911.08

Thirty-Four Thousand Nine Hundred Eleven and 05/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 125657 PART DATED 07-17-2017

#030889# 01110251231 7867351

10/19/2017 30889 \$34,911.08

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 572-484-1157  
 1100 HUNTER HILLS BLVD.  
 DALLAS, TX 75228

ONE WORLD BANK  
 DALLAS, TX 75228  
 10/18/2017

30890

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,911.08

Thirty-Four Thousand Nine Hundred Eleven and 05/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 125657 PART DATED 07-17-2017

#030890# 01110251231 7867351

10/20/2017 30890 \$34,911.08

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PM 572-484-1157  
 1100 HUNTER HILLS BLVD.  
 DALLAS, TX 75228

ONE WORLD BANK  
 DALLAS, TX 75228  
 10/19/2017

30891

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,911.09

Thirty-Four Thousand Nine Hundred Eleven and 09/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 125657 BALANCE 6 729923 PART DA

#030891# 01110251231 7867351

10/23/2017 30891 \$34,911.09

HAZ 000066

APP351

HAZ 000067

AZ WHOLESALES, INC. 11501 HARRY HINES BLVD DALLAS, TX 75229 PH 972-484-1153		CMT MONS EMM DALLAS TX 75229 24 37 20 19		30892
IMPERIAL SUPER REGIONAL DISTRIBUTORS		\$ 34,911.09		10/20/2017
Thirty-Four Thousand Nine Hundred Eleven and 09/100 DOLLARS				
IMPERIAL SUPER REGIONAL DISTRIBUTORS 701 EDWARDS AVENUE ELM WOOD LA 70123				
INVOICE # 129578 BALANCE DATED 02/17/2017				
#030872# 44110251234 78573514				
10/24/2017 30892 \$34,911.09				

APP352



A-2 WHOLESALES, INC.  
 11100 MARKY STREET BLVD  
 DALLAS TX 75220  
 214-343-1111

PAY TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 Thirty-Four Thousand Seven Hundred Thirteen and 70/100  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 13428 PART DATED 07-24-2017  
 30929 \$34,713.79

10/25/2017 30929 \$34,713.79

A-2 WHOLESALES, INC.  
 11100 MARKY STREET BLVD  
 DALLAS TX 75220  
 214-343-1111

PAY TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 Thirty-Four Thousand Seven Hundred Thirteen and 70/100  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 13428 PART DATED 07-24-2017  
 30930 \$34,713.79

10/26/2017 30930 \$34,713.79

A-2 WHOLESALES, INC.  
 11100 MARKY STREET BLVD  
 DALLAS TX 75220  
 214-343-1111

PAY TO THE ORDER OF  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 Thirty-Four Thousand Seven Hundred Thirteen and 70/100  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 13428 PART DATED 07-24-2017  
 30931 \$34,713.79

10/27/2017 30931 \$34,713.79

[illegible]

# APP354

AT WHOLESALE, INC. DEPT. 500 FIVE FIVE FIVE FIVE FIVE FIVE P.O. BOX 1500 DALLAS, TX 75201		11/21/2017	
IMPERIAL SUPER REGIONAL DISTRIBUTORS		30933	
TWO THOUSAND SEVEN HUNDRED THIRTY AND 77/100		5 34,713.77	
IMPERIAL SUPER REGIONAL DISTRIBUTORS 701 EDWARDS AVENUE EL PASO, TEXAS 79901		11/01/2017	
INVOICE # 11022 FINAL DATED 11/24/2017		30933	
70509333 0110251230 28673511		11/01/2017 30933 \$34,713.77	

HAZ 000070

APP355



[illegible][illegible]

1-70000000000000000000 1-70000000000000000000 1-70000000000000000000 1-70000000000000000000 1-70000000000000000000	1-70000000000000000000 1-70000000000000000000 1-70000000000000000000 1-70000000000000000000 1-70000000000000000000	1-70000000000000000000 1-70000000000000000000 1-70000000000000000000 1-70000000000000000000 1-70000000000000000000	1-70000000000000000000 1-70000000000000000000 1-70000000000000000000 1-70000000000000000000 1-70000000000000000000
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A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 11120 HARTWICK BLVD  
 DALLAS, TX 75229

31001  
 11/8/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,794.25

Thirty-Five Thousand Seven Hundred Ninety-Four and 25/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 14205 PART DATED 08-07-2017

⑆031001⑆ ⑆111025123⑆ 7067351⑆

11/08/2017 31001 \$35,794.25

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 11120 HARTWICK BLVD  
 DALLAS, TX 75229

31002  
 11/9/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,794.25

Thirty-Five Thousand Seven Hundred Ninety-Four and 25/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 14208 PART DATED 08-07-2017

⑆031002⑆ ⑆111025123⑆ 7067351⑆

11/09/2017 31002 \$35,794.25

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 11120 HARTWICK BLVD  
 DALLAS, TX 75229

31003  
 11/10/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,794.25

Thirty-Five Thousand Seven Hundred Ninety-Four and 25/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 14208 PART DATED 11-07-2017

⑆031003⑆ ⑆111025123⑆ 7067351⑆

11/10/2017 31003 \$35,794.25

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 11120 HARTWICK BLVD  
 DALLAS, TX 75229

31004  
 11/13/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,794.25

Thirty-Five Thousand Seven Hundred Ninety-Four and 25/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 14209 BALANCE & 14209 PART DATED

⑆031004⑆ ⑆111025123⑆ 7067351⑆

11/13/2017 31004 \$35,794.25

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 11120 HARTWICK BLVD  
 DALLAS, TX 75229

31005  
 11/14/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,794.26

Thirty-Five Thousand Seven Hundred Twenty-Four and 26/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 14209 DATED 08-07-2017

⑆031005⑆ ⑆111025123⑆ 7067351⑆

11/14/2017 31005 \$35,794.26



A-Z WHOLESALE, INC.  
 1180 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS TX 75277  
 11/12/2017

31028

11/12/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,106.61

Thirty Four Thousand One Hundred Six and 61/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79912

INVOICE # 147716 PART DATED 08-15-2017

7067351

11/16/2017 31028 \$34,106.61

A-Z WHOLESALE, INC.  
 1180 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS TX 75277  
 11/14/2017

31029

11/14/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,106.61

Thirty Four Thousand One Hundred Six and 61/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79912

INVOICE # 147716 PART DATED 08-15-2017

7067351

11/16/2017 31029 \$34,106.61

A-Z WHOLESALE, INC.  
 1180 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS TX 75277  
 11/15/2017

31030

11/15/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 34,106.61

Thirty Four Thousand One Hundred Six and 61/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79912

INVOICE # 147716 PART DATED 08-15-2017

7067351

11/17/2017 31030 \$34,106.61

A-Z WHOLESALE, INC.  
 11770 HARTTOWN BLVD  
 DALLAS, TX 75229

31031

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Forty-Two Thousand One Hundred Sixty and 8/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 11/17/2017 PART DATED 06-11-2017

031031 11110251230 7867351

11/20/2017 31031 \$34,106.62

A-Z WHOLESALE, INC.  
 11770 HARTTOWN BLVD  
 DALLAS, TX 75229

31032

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Forty-Two Thousand One Hundred Sixty and 8/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 11/17/2017 PART DATED 06-11-2017

031032 11110251230 7867351

11/21/2017 31032 \$34,106.61

A-Z WHOLESALE, INC.  
 11770 HARTTOWN BLVD  
 DALLAS, TX 75229

31033

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Forty-Two Thousand Eight Hundred Eighty-Three and 8/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 11/27/2017 PART DATED 06-11-2017

031033 11110251230 7867351

11/27/2017 31033 \$42,883.94

A-Z WHOLESALE, INC.  
 11770 HARTTOWN BLVD  
 DALLAS, TX 75229

31034

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Forty-Two Thousand Eight Hundred Eighty-Three and 8/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 11/27/2017 PART DATED 06-11-2017

031034 11110251230 7867351

11/27/2017 31034 \$42,883.94

A-Z WHOLESALE, INC.  
 11770 HARTTOWN BLVD  
 DALLAS, TX 75229

31035

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Forty-Two Thousand Eight Hundred Eighty-Three and 8/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 11/27/2017 PART DATED 06-11-2017

031035 11110251230 7867351

11/27/2017 31035 \$42,883.94

A-Z WHOLESALE, INC.  
 11770 HARTTOWN BLVD  
 DALLAS, TX 75229

31036

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Forty-Two Thousand Eight Hundred Eighty-Three and 8/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 11/27/2017 PART DATED 06-11-2017

031036 11110251230 7867351

11/28/2017 31036 \$42,883.94



<b>A-2 WHOLESALES, INC.</b> ONE FINE TOWNSEND BLVD SUITE 200 EL PASO, TEXAS 79901 TEL: 972.464.1131 FAX: 972.464.1132		DATE PAID 11/29/2017
<b>APPROVAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE EL PASO, TEXAS 79901		BALANCE \$ 35,911.82
THREE FINE TOWNSEND BLVD SUITE 200 EL PASO, TEXAS 79901		
INVOICE # 155201 PART DATED 01-20-2017		
#031037* 0110251123* 7867351*		
11/29/2017 31037 \$35,911.82		

<b>A-2 WHOLESALES, INC.</b> ONE FINE TOWNSEND BLVD SUITE 200 EL PASO, TEXAS 79901 TEL: 972.464.1131 FAX: 972.464.1132		DATE PAID 11/30/2017
<b>APPROVAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE EL PASO, TEXAS 79901		BALANCE \$ 35,911.82
THREE FINE TOWNSEND BLVD SUITE 200 EL PASO, TEXAS 79901		
INVOICE # 155202 PART DATED 06-28-2017		
#031038* 0110251123* 7867351*		
11/30/2017 31038 \$35,911.82		



31039  
15292017

Buy Order No. 15292017  
DALLAS TX 75279

A-Z WHOLESALES, INC.  
ATTN: A-Z WHOLESALE PURCHASING ACCOUNT  
PO BOX 484-1153  
5102 HARRY HINES BLVD  
DALLAS TX 75229

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELM WOOD LA 70123

INVOICE # 155202-PARTY DATED 08-28-2017  
#31039 15292017 75673514

12/01/2017 31039 \$35,911.82

THIRTY-FIVE THOUSAND NINE HUNDRED ELEVEN AND 02/100

PAY TO THE ORDER OF  
\$ 35,911.82  
DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 70123

INVOICE # 155202-FINAL & 155205-PARTY DATED  
#31040 155202-FINAL & 155205-PARTY DATED  
75673514

31040  
15520217

Buy Order No. 15520217  
DALLAS TX 75279

A-Z WHOLESALES, INC.  
ATTN: A-Z WHOLESALE PURCHASING ACCOUNT  
PO BOX 484-1153  
5102 HARRY HINES BLVD  
DALLAS TX 75229

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 70123

INVOICE # 155202-FINAL & 155205-PARTY DATED  
#31040 155202-FINAL & 155205-PARTY DATED  
75673514

12/04/2017 31040 \$35,911.82

THIRTY-FIVE THOUSAND NINE HUNDRED ELEVEN AND 02/100

PAY TO THE ORDER OF  
\$ 35,911.82  
DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 70123

INVOICE # 155202-FINAL & 155205-PARTY DATED  
#31040 155202-FINAL & 155205-PARTY DATED  
75673514

31041  
 12/08/17  
 A-Z WHOLESALE, INC.  
 701 EDWARDS AVENUE  
 ELMO, MO 64001  
 816-231-1111  
 1110251234  
 31041  
 12/08/17  
 \$35,911.81  
 DOLLARS  
 IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELMO, MO 64001  
 816-231-1111  
 1110251234  
 31041  
 12/08/17  
 \$35,911.81

HAZ 000078

# APP363



12/06/2017 3115 \$37,757.67

# APP364



31118

ONE THREE SEVEN  
DALLAS TX 75203

A-Z WHOLESALE, INC.  
A-Z WHOLESALE WHOLESALE ACCOUNT  
PM 12/22/17  
11100 MARY MOORE BLVD  
DALLAS TX 75220

TO THE  
CREDIT OF

INTERNAL SUPER REGIONAL DISTRIBUTORS

THIRTY SEVEN THOUSAND SEVEN HUNDRED FIFTY SEVEN AND 67/100

DOLLARS

31118

INTERNAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELI WOOD LA 70113

INVOICE # 159545 DATED 09-04-2017

311118 2110251236 78673514

12/11/2017 31118 \$37,757.67

31119

ONE THREE SEVEN  
DALLAS TX 75203

A-Z WHOLESALE, INC.  
A-Z WHOLESALE WHOLESALE ACCOUNT  
PM 12/22/17  
11100 MARY MOORE BLVD  
DALLAS TX 75220

TO THE  
CREDIT OF

INTERNAL SUPER REGIONAL DISTRIBUTORS

THIRTY SEVEN THOUSAND SEVEN HUNDRED FIFTY SEVEN AND 67/100

DOLLARS

31119

INTERNAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELI WOOD LA 70113

INVOICE # 159545 DATED 09-04-2017

311119 2110251236 78673514

12/12/2017 31119 \$37,757.67

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

One Month Bank  
 DALLAS, TX 75229  
 21 2100110

31140

12/11/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,415.51

Thirty-Six Thousand Four Hundred Fifteen and 51/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 183336 PART DATED 09-11-2017

031140 01110251230 7867351

12/13/2017 31140 \$36,415.51

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

One Month Bank  
 DALLAS, TX 75229  
 21 2100110

31141

12/12/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,415.51

Thirty-Six Thousand Four Hundred Fifteen and 51/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 183336 PART DATED 09-11-2017

031141 01110251230 7867351

12/14/2017 31141 \$36,415.51

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

One Month Bank  
 DALLAS, TX 75229  
 21 2100110

31142

12/11/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,415.51

Thirty-Six Thousand Four Hundred Fifteen and 51/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 183336 PART DATED 09-11-2017

031142 01110251230 7867351

12/15/2017 31142 \$36,415.51

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

One Month Bank  
 DALLAS, TX 75229  
 21 2100110

31143

12/14/2017

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,415.51

Thirty-Six Thousand Four Hundred Fifteen and 51/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 183336 PART & 183337 PART DATED

031143 01110251230 7867351

12/18/2017 31143 \$36,415.51



HAZ 000082

31144

12/15/2017

Pay To The Order of  
DALLAS TEXAS  
212127112

A-Z WHOLESALE, INC.  
AND A-Z WHOLESALE PURCHASING ACCOUNT  
PO BOX 1111  
1110 JIMMY LANE  
DALLAS, TX 75204

IMPERIAL SUPER REGIONAL DISTRIBUTORS

PAY TO THE ORDER OF  
THIRTY-SIX THOUSAND FOUR HUNDRED FORTY AND 51/100

\$ 36,415.51

DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 18337-FRM1 DATED 02-18-2017

31144 31144 251231 7067352

12/19/2017 31144 \$36,415.51

APP367



A-Z WHOLESALE, INC.  
 2000 E. WILSON AVENUE  
 DALLAS, TX 75203  
 (214) 343-1111

31180

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Nine Thousand Eight Hundred Fifty Three and 58/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70023

INVOICE # 1071180 DATED 12/20/17

031180 01110251230 7867351

12/20/2017 31180 \$39,853.58

A-Z WHOLESALE, INC.  
 2000 E. WILSON AVENUE  
 DALLAS, TX 75203  
 (214) 343-1111

31181

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Nine Thousand Eight Hundred Fifty Three and 58/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70023

INVOICE # 1071181 DATED 12/21/17

031181 01110251230 7867351

12/21/2017 31181 \$39,853.58

A-Z WHOLESALE, INC.  
 2000 E. WILSON AVENUE  
 DALLAS, TX 75203  
 (214) 343-1111

31182

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Nine Thousand Eight Hundred Fifty Three and 58/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70023

INVOICE # 1071182 DATED 12/22/17

031182 01110251230 7867351

12/22/2017 31182 \$39,853.58

A-Z WHOLESALE, INC.  
 2000 E. WILSON AVENUE  
 DALLAS, TX 75203  
 (214) 343-1111

31183

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Nine Thousand Eight Hundred Fifty Three and 58/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70023

INVOICE # 1071183 DATED 12/26/17

031183 01110251230 7867351

12/26/2017 31183 \$39,853.58

A-Z WHOLESALE, INC.  
 2000 E. WILSON AVENUE  
 DALLAS, TX 75203  
 (214) 343-1111

31184

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Twenty Nine Thousand Eight Hundred Fifty Three and 58/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70023

INVOICE # 1071184 DATED 12/27/17

031184 01110251230 7867351

12/27/2017 31184 \$39,853.59

HAZ 000083

APP368

31212

12/28/2017

Pay to the Order of

Imperial Super Regional Distributors

Imperial Super Regional Distributors

701 Edwards Avenue

Elmwood LA 70123

INVOICE # 167414 PART DATED 09-18-2017

31212 \$33,557.51

12/28/2017 31212 \$33,557.51

31213

12/29/2017

Pay to the Order of

Imperial Super Regional Distributors

Imperial Super Regional Distributors

701 Edwards Avenue

Elmwood LA 70123

INVOICE # 167414 PART DATED 09-18-2017

31213 \$33,557.51

12/29/2017 31213 \$33,557.51



31214  
12/28/2017

Outstanding Balance  
Dollars: \$1,157.52  
Cents: 52

Imperial Super Regional Distributors  
31214  
\$ 31,557.52

Imperial Super Regional Distributors  
701 EDWARDS AVENUE  
EL PASO, TEXAS 79901

INVOICE # 167414 PART DATED 09-18-2017  
031214 11110251234 78573514

01/02/2018 31214 \$33,557.52

31215  
12/28/2017

Outstanding Balance  
Dollars: \$1,157.52  
Cents: 52

Imperial Super Regional Distributors  
31215  
\$ 31,557.52

Imperial Super Regional Distributors  
701 EDWARDS AVENUE  
EL PASO, TEXAS 79901

INVOICE # 167414 PART DATED 09-18-2017  
031215 11110251234 78573514

01/03/2018 31215 \$33,557.52

APP370



A-2 WHOLESALE, INC. GENERAL MERCHANDISE PURCHASING ACCOUNT 1100 HANCOCK BLVD DALLAS, TX 75201 Tel: 214-441-1111		31246	
NATIONAL SPECIAL SUPER REGIONAL DISTRIBUTION		102018	
Thirty-Six Thousand Four Hundred Forty Eight and 32/100			
SPECIAL SUPPLY REGIONAL DISTRIBUTION 11 EDWARDS AVENUE ELMWOOD LA 70123		31246 \$36,448.32	
INVOICE # 102018 PART DATED 10-03-2017		755734	
01/04/2018		755734	

APP371

<b>A-Z WHOLESALEERS, INC.</b> ONE A-Z WHOLESALE (PURCHASING) ACCOUNT PH 872-484-1153 11100 HARMONY HILLS BLVD DALLAS, TX 75229		One World Bank DALLAS, TX 75229 214-757-1010	<b>31247</b> 01/05/2018
PAY TO THE ORDER OF <b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b>		<b>\$ 34,402.97</b>	
Thirty-Four Thousand Four Hundred Two and 9/100			
<b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE ELM WOOD LA 76123			
INVOICE # 176123 PART DATED 10-02-2017			
#031247 111025123 7867351			

01/05/2018 31247 \$34,402.97

<b>A-Z WHOLESALEERS, INC.</b> ONE A-Z WHOLESALE (PURCHASING) ACCOUNT PH 872-484-1153 11100 HARMONY HILLS BLVD DALLAS, TX 75229		One World Bank DALLAS, TX 75229 214-757-1010	<b>31248</b> 01/08/2018
PAY TO THE ORDER OF <b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b>		<b>\$ 33,873.19</b>	
Thirty-Three Thousand Eight Hundred Seventy-Three and 19/100			
<b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE ELM WOOD LA 76123			
INVOICE # 176123 PART DATED 10-02-2017			
#031248 111025123 7867351			

01/08/2018 31248 \$33,873.19

<b>A-Z WHOLESALEERS, INC.</b> ONE A-Z WHOLESALE (PURCHASING) ACCOUNT PH 872-484-1153 11100 HARMONY HILLS BLVD DALLAS, TX 75229		One World Bank DALLAS, TX 75229 214-757-1010	<b>31249</b> 01/09/2018
PAY TO THE ORDER OF <b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b>		<b>\$ 32,082.87</b>	
Thirty-Two Thousand Nine Hundred Eighty-Two and 87/100			
<b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE ELM WOOD LA 76123			
INVOICE # 176123 FINAL DATED 10-02-2017			
#031249 111025123 7867351			

01/09/2018 31249 \$32,082.87



# APP373



<b>A-Z WHOLESALEERS, INC.</b> 224 A-Z WHOLESALE (PUNCHED) ACCOUNT P.O. BOX 1133 11100 HARTY HILLS BLVD DALLAS, TX 75229		31265 1/10/2018
PAY TO THE ORDER OF <b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b>		\$ 39,823.87
Thirty-Nine Thousand Eight Hundred Twenty-Three and 87/100 DOLLARS		
IMPERIAL SUPER REGIONAL DISTRIBUTORS 701 EDWARDS AVENUE ELM WOOD LA 70123		
INVOICE # 180263 PART DATED 10/09/2017 *031265* *1110251230* 70673510		

01/12/2018 31265 \$39,823.87

<b>A-Z WHOLESALEERS, INC.</b> 224 A-Z WHOLESALE (PUNCHED) ACCOUNT P.O. BOX 1133 11100 HARTY HILLS BLVD DALLAS, TX 75229		31266 1/11/2018
PAY TO THE ORDER OF <b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b>		\$ 39,823.87
Thirty-Nine Thousand Eight Hundred Twenty-Three and 87/100 DOLLARS		
IMPERIAL SUPER REGIONAL DISTRIBUTORS 701 EDWARDS AVENUE ELM WOOD LA 70123		
INVOICE # 180263 FINAL DATED 10/09/2017 *031266* *1110251230* 70673510		

01/16/2018 31266 \$39,823.87

<b>A-Z WHOLESALEERS, INC.</b> 224 A-Z WHOLESALE (PUNCHED) ACCOUNT P.O. BOX 1133 11100 HARTY HILLS BLVD DALLAS, TX 75229		31267 1/12/2018
PAY TO THE ORDER OF <b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b>		\$ 45,496.89
Forty-Five Thousand Four Hundred Twenty-Three and 89/100 DOLLARS		
IMPERIAL SUPER REGIONAL DISTRIBUTORS 701 EDWARDS AVENUE ELM WOOD LA 70123		
INVOICE # 171934 DATED 01/25/2017 *031267* *1110251230* 70673510		

01/17/2018 31267 \$45,496.89



31290

01/18/2018

40,280.78

INDUSTRIAL SUPPER REGIONAL DISTRIBUTORS

701 LEWARDS AVENUE  
ELLENWOOD, GA 30121

INVOICE # 18-57 PART DATED 12-18-2017

01/18/2018 31290 \$40,280.78

31291

01/19/2018

40,280.78

INDUSTRIAL SUPPER REGIONAL DISTRIBUTORS

701 LEWARDS AVENUE  
ELLENWOOD, GA 30121

INVOICE # 18-57 PART DATED 12-18-2017

01/19/2018 31291 \$40,280.78

APP375



31292

ONE HALF DOLLAR  
FEDERAL RESERVE NOTE  
SERIAL NO. 1782018

40 200 78

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Forty Thousand Two Hundred Eighty and 10/100 Dollars

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
731 EDWARDS AVENUE  
ELMWOOD, CA 90123

INVOICE # 176124 DATED 10-02-2017

01/22/2018 31292 \$40,280.78

31293

ONE HALF DOLLAR  
FEDERAL RESERVE NOTE  
SERIAL NO. 1782018

40 200 78

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Forty Thousand Two Hundred Eighty and 10/100 Dollars

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
731 EDWARDS AVENUE  
ELMWOOD, CA 90123

INVOICE # 176124 DATED 10-02-2017

01/23/2018 31293 \$45,712.10

APP376

HAZ 000091



31323

10/25/18

Due From Bank  
01/15/21 11:11 AM  
31,323.61

A-Z WHOLESALERS, INC.  
201 EDWARDS AVE  
P.O. BOX 1151  
ELWOOD, IL 60120

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVE  
ELWOOD, IL 60120

INVOICE # 15754 PART DATED 10/01/2017

01/24/2018 31323 \$34,695.61

7567351

31324

10/25/18

Due From Bank  
01/15/21 11:11 AM  
31,324.61

A-Z WHOLESALERS, INC.  
201 EDWARDS AVE  
P.O. BOX 1151  
ELWOOD, IL 60120

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVE  
ELWOOD, IL 60120

INVOICE # 15754 PART DATED 10/01/2017

01/25/2018 31324 \$34,695.61

7567351

APP377

HAZ 000092



<b>A-Z WHOLESALE, INC.</b> ONE A-Z WHOLESALE (PURCHASING ACCOUNT) PM 972-484-1153 11108 HARRY HAYS BLVD DALLAS, TX 75229		One World Bank DALLAS, TX 75229 31325
PAY TO THE ORDER OF <b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b>		<b>\$ 34,695.61</b>
Thirty-Four Thousand Six Hundred Ninety-Five and 61/100		
<b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE ELN WOOD LA 70123		
INVOICE # 184574 & 185734 DATED 10-25-2018		
031325 01110251230 7867351		

01/26/2018 31325 \$34,695.61

<b>A-Z WHOLESALE, INC.</b> ONE A-Z WHOLESALE (PURCHASING ACCOUNT) PM 972-484-1153 11108 HARRY HAYS BLVD DALLAS, TX 75229		One World Bank DALLAS, TX 75229 31326
PAY TO THE ORDER OF <b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b>		<b>\$ 34,695.61</b>
Thirty-Four Thousand Six Hundred Ninety-Five and 61/100		
<b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE ELN WOOD LA 70123		
INVOICE # 185734 PART A & 185734 PART B DATED 10-25-2018		
031326 01110251230 7867351		

01/29/2018 31326 \$34,695.61

<b>A-Z WHOLESALE, INC.</b> ONE A-Z WHOLESALE (PURCHASING ACCOUNT) PM 972-484-1153 11108 HARRY HAYS BLVD DALLAS, TX 75229		One World Bank DALLAS, TX 75229 31327
PAY TO THE ORDER OF <b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b>		<b>\$ 34,695.61</b>
Thirty-Four Thousand Six Hundred Ninety-Five and 61/100		
<b>IMPERIAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE ELN WOOD LA 70123		
INVOICE # IMPERIAL FINAL DATED 10-25-2018		
031327 01110251230 7867351		

01/30/2018 31327 \$34,695.61

APP378

HAZ 000093

[illegible]

# APP379



A-Z WHOLESALEERS, INC.  
 ONE A-Z WHOLESALE PARTNERSHIP ACCOUNT  
 P.O. BOX 1153  
 1100 HARTMAN BLVD  
 DALLAS, TX 75279

One World Bank  
 DALLAS, TX 75279  
 21111111

31342

1/30/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,728.73

Twenty-Five Thousand Seven Hundred Twenty-Eight and 73/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 100733 PART DATED 10-23-2017

031342 011025123 7067351

02/01/2018 31342 \$25,728.73

A-Z WHOLESALEERS, INC.  
 ONE A-Z WHOLESALE PARTNERSHIP ACCOUNT  
 P.O. BOX 1153  
 1100 HARTMAN BLVD  
 DALLAS, TX 75279

One World Bank  
 DALLAS, TX 75279  
 21111111

31343

1/30/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,728.73

Twenty-Five Thousand Seven Hundred Twenty-Eight and 73/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 100733 PART DATED 10-23-2017

031343 011025123 7067351

02/02/2018 31343 \$25,728.73

A-Z WHOLESALEERS, INC.  
 ONE A-Z WHOLESALE PARTNERSHIP ACCOUNT  
 P.O. BOX 1153  
 1100 HARTMAN BLVD  
 DALLAS, TX 75279

One World Bank  
 DALLAS, TX 75279  
 21111111

31344

2/1/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,728.73

Twenty-Five Thousand Seven Hundred Twenty-Eight and 73/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 100733 PART DATED 10-23-2017

031344 011025123 7067351

02/05/2018 31344 \$25,728.73

A-Z WHOLESALEERS, INC.  
 ONE A-Z WHOLESALE PARTNERSHIP ACCOUNT  
 P.O. BOX 1153  
 1100 HARTMAN BLVD  
 DALLAS, TX 75279

One World Bank  
 DALLAS, TX 75279  
 21111111

31345

2/3/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,728.74

Twenty-Five Thousand Seven Hundred Twenty-Eight and 74/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 100733 PART DATED 10-23-2017

031345 011025123 7067351

02/06/2018 31345 \$25,728.74

HAZ 000095

APP380

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PM 577-484-1133  
 11700 HUNTER HINES BLVD  
 DALLAS, TX 75229

31368

25/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 28,995.59

Twenty Eight Thousand Nine Hundred Ninety Five and 55/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 152813 PART DATED 10-30-2017

031368 0110251230 7867351

02/08/2018 31368 \$28,995.59

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PM 577-484-1133  
 11700 HUNTER HINES BLVD  
 DALLAS, TX 75229

31369

26/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 28,995.59

Twenty Eight Thousand Nine Hundred Ninety Five and 55/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 152813 PART DATED 10-30-2017

031369 0110251230 7867351

02/08/2018 31369 \$28,995.59

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PM 577-484-1133  
 11700 HUNTER HINES BLVD  
 DALLAS, TX 75229

31370

27/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 39,369.13

Thirty Nine Thousand Three Hundred Sixty Nine and 13/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 152812 PART DATED 10-30-2017

031370 0110251230 7867351

02/09/2018 31370 \$39,369.13

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PM 577-484-1133  
 11700 HUNTER HINES BLVD  
 DALLAS, TX 75229

31371

28/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 39,369.13

Thirty Nine Thousand Three Hundred Sixty Nine and 13/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 152812 PART DATED 10-30-2017

031371 0110251230 7867351

02/12/2018 31371 \$39,369.13



31372

207018

ONE THREE SEVEN  
DOLLARS 12 3123  
31372

A-Z WHOLESALE, INC.  
GENERAL WHOLESALE (PURCHASING ACCOUNT)  
P.O. BOX 484-115  
1100 HARRY HODGES BLVD  
DALLAS, TX 75279

IMPERIAL SUPER REGIONAL DISTRIBUTORS

THIRTY-NINE THOUSAND THREE HUNDRED SIXTY-NINE AND 14/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD, LA 70123

INVOICE # 192812 FINAL DATED 10-30-2017

RD31372# 111025123# 766751#

02/13/2018 31372 \$39,369.14

HAZ 000097



K-Z WHOLESALE, INC. CASH ACCOUNT (PERIODICALLY ACCOUNTING) ON 02/14/2018 1150 JAMES WHITE ROAD DALLAS, TX 75229		02/14/2018 31385	
PAY TO THE ORDER OF K-Z WHOLESALE, INC. THREE SEVEN THOUSAND TWO HUNDRED FIFTY SEVEN AND 04/100 DOLLARS		31385	
IMPERIAL SUPPLY REGIONAL DISTRIBUTORS 101 EDWARDS AVENUE EIR WOOD LA 70123 INVOICE # 155903 PART DATED 11-28-2017		2017018	
02/14/2018 31385 70573514		31385	
02/14/2018 31385 \$37,257.04		31385	

02/16/2018 31386 \$37,257.04

# APP384



A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PO # 62-484-1153  
 11150 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75201  
 214-741-1111

31415

2020018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,932.97

Thirty Five Thousand Nine Hundred Thirty Two and 97/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 205145 PART DATED 11-29-2017

031415 61110251234 7867351

02/22/2018 31415 \$35,932.97

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PO # 62-484-1153  
 11150 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75201  
 214-741-1111

31416

2010253

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,932.97

Thirty Five Thousand Nine Hundred Thirty Two and 97/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 205145 PART DATED 11-29-2017

031416 61110251234 7867351

02/23/2018 31416 \$35,932.97

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PO # 62-484-1153  
 11150 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75201  
 214-741-1111

31417

2020018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,932.97

Thirty Five Thousand Nine Hundred Thirty Two and 97/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 205145 PART DATED 11-29-2017

031417 61110251234 7867351

02/26/2018 31417 \$35,932.97

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PO # 62-484-1153  
 11150 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75201  
 214-741-1111

31418

2020018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,932.98

Thirty Five Thousand Nine Hundred Thirty Two and 98/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 205145 FINAL DATED 11-29-2017

031418 61110251234 7867351

02/27/2018 31418 \$35,932.98

HAZ 000100

APP385



31439

2767318

ONE WHOLESALE  
DALLAS, TEXAS  
31 1515-1113

A-Z WHOLESALE, INC.  
ONE A-Z WHOLESALE PURCHASING ACCOUNT  
8492 LAMAR BLVD  
1800 MARKHAM BLVD  
DALLAS, TX 75276

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Pay to the order of

Thirty-four Thousand Six Hundred Ninety Nine and 25/100

\$ 35,699.28

IMPERIAL SUPER REGIONAL DISTRIBUTIONS  
701 EDWARDS AVENUE  
LUXWOOD LA 70123

INVOICE # 26347 PART DATED 11-13-2017  
#011439 #1102513K 7867151

02/28/2018 31439 \$35,699.28

APP386

HAZ 000101

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALERS PURCHASING ACCOUNT  
 PM 972484-1153  
 11150 HARRY HINES BLVD  
 DALLAS, TX 75228

One World Bank  
 DALLAS, TX 75228  
 214-751-1112

31441

3/22/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,699.28

Thirty-Five Thousand Six Hundred Ninety Nine and 20/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELMO WOOD LA 70123

INVOICE # 200947 PART DATED 11-13-2017

031441 01110251230 7867351

03/02/2018 31441 \$35,699.28

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALERS PURCHASING ACCOUNT  
 PM 972484-1153  
 11150 HARRY HINES BLVD  
 DALLAS, TX 75228

One World Bank  
 DALLAS, TX 75228  
 214-751-1112

31442

3/12/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,699.28

Thirty-Five Thousand Six Hundred Ninety Nine and 20/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELMO WOOD LA 70123

INVOICE # 200947 FINAL & 200949 PART DATED

031442 01110251230 7867351

03/05/2018 31442 \$35,699.28

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALERS PURCHASING ACCOUNT  
 PM 972484-1153  
 11150 HARRY HINES BLVD  
 DALLAS, TX 75228

One World Bank  
 DALLAS, TX 75228  
 214-751-1112

31443

3/7/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 35,699.29

Thirty-Five Thousand Six Hundred Ninety Nine and 20/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELMO WOOD LA 70123

INVOICE # 200949 FINAL DATED 11-13-2017

031443 01110251230 7867351

03/06/2018 31443 \$35,699.29



31480

03/07/2010 31480 \$35,571.50

31481

03/08/2010 31481 \$35,571.50

31482

03/09/2010 31482 \$35,571.50

31483

01/12/2010 31483 \$35,571.60



CALL ONLY - NOT FOR CREDIT - THIS IS A RECEIPT FROM THE CREDITORS OF THE ESTATE OF THE DECEASED

DATE OF DEATH: 03/13/2018

DATE OF RECEIPT: 03/13/2018

AMOUNT: \$ 35,571.60

THIRTY-FIVE THOUSAND FIVE HUNDRED SEVENTY-ONE AND 60/100 DOLLARS

PAID TO: A-Z WHOLESALES, INC.  
201 EDWARDS AVENUE  
ELMWOOD LAUDER  
DALLAS TX 75228

PAID TO: NATIONAL SUPER REGIONAL DISTRIBUTORS

INVOICE # 213561-FINAL DATED 12-04-2017

03/13/2018 31484 \$35,571.60

A-Z WHOLESALEERS, INC.  
ONE AZ WHOLESALEERS, INC. (BUSINESS ACCOUNT)  
P.O. BOX 1152  
11001 HARRY HINES BLVD  
DALLAS, TX 75229

One World Bank  
DALLAS, TX 75229  
214-257-1110

31500

3/12/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,812.64

Thirty-Three Thousand Eight Hundred Twelve and 64/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD, LA 70123

INVOICE # 217245 PART DATED 12-11-2017

031500 4111025123 7867351

03/14/2018 31500 \$33,812.64

A-Z WHOLESALEERS, INC.  
ONE AZ WHOLESALEERS, INC. (BUSINESS ACCOUNT)  
P.O. BOX 1152  
11001 HARRY HINES BLVD  
DALLAS, TX 75229

One World Bank  
DALLAS, TX 75229  
214-257-1110

31501

3/13/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,812.64

Thirty-Three Thousand Eight Hundred Twelve and 64/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD, LA 70123

INVOICE # 217245 PART DATED 12-11-2017

031501 4111025123 7867351

03/15/2018 31501 \$33,812.64

A-Z WHOLESALEERS, INC.  
ONE AZ WHOLESALEERS, INC. (BUSINESS ACCOUNT)  
P.O. BOX 1152  
11001 HARRY HINES BLVD  
DALLAS, TX 75229

One World Bank  
DALLAS, TX 75229  
214-257-1110

31502

3/14/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,812.64

Thirty-Three Thousand Eight Hundred Twelve and 64/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD, LA 70123

INVOICE # 217245 PART DATED 12-11-2017

031502 4111025123 7867351

03/16/2018 31502 \$33,812.64

A-Z WHOLESALEERS, INC.  
ONE AZ WHOLESALEERS, INC. (BUSINESS ACCOUNT)  
P.O. BOX 1152  
11001 HARRY HINES BLVD  
DALLAS, TX 75229

One World Bank  
DALLAS, TX 75229  
214-257-1110

31503

3/15/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,812.65

Thirty-Three Thousand Eight Hundred Twelve and 65/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD, LA 70123

INVOICE # 217245 FINAL & 217247 PART DATED

031503 4111025123 7867351

03/19/2018 31503 \$33,812.65

HAZ 000105

APP390



Central Bank of Dallas  
A-2 WHOLESALE, INC.  
C/O A-2 WHOLESALE, INC. (P.O. BOX 11111)  
DALLAS, TX 75211  
P.O. BOX 11111  
DALLAS, TX 75211

31504  
3/18/2018

Pay to the order of  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
Thirty-Three Thousand Eight Hundred Twelve and 65/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 79123  
NOTICE: 217247 FINAL DATED 12/1/2017  
031504\* K110251231 252731

31504 \$33,812.65

03/20/2018 31504 \$33,812.65



A-Z WHOLESALE, INC.  
 2002 BREMER DRIVE  
 DALLAS, TX 75238

31534

INVOICE # 223627 DATED 03/28/2018

03/28/2018 31534 \$14,943.60

A-Z WHOLESALE, INC.  
 2002 BREMER DRIVE  
 DALLAS, TX 75238

31535

INVOICE # 223627 DATED 03/28/2018

03/23/2018 31535 \$32,934.02

A-Z WHOLESALE, INC.  
 2002 BREMER DRIVE  
 DALLAS, TX 75238

31536

INVOICE # 223627 DATED 03/28/2018

03/27/2018 31536 \$32,934.03

A-Z WHOLESALE, INC.  
 2002 BREMER DRIVE  
 DALLAS, TX 75238

31550

INVOICE # 223627 DATED 03/28/2018

03/28/2018 31550 \$35,723.52

A-Z WHOLESALE, INC.  
 2002 BREMER DRIVE  
 DALLAS, TX 75238

31551

INVOICE # 223627 DATED 03/28/2018

03/29/2018 31551 \$35,723.52

31552  
31552

A-Z WHOLESALE, INC.  
CASH ON HAND / PURCHASING ACCOUNT  
P.O. BOX 1113  
DALLAS, TX 75201

1100 MAHMY HILL BLVD.  
DALLAS, TX 75229

INVOICE # 22135 DATED 12-13-2017

03/30/2018 31552 \$35,723.52

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
301 EDWARDS AVENUE  
EL PASO, TX 79901

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
301 EDWARDS AVENUE  
EL PASO, TX 79901

INVOICE # 22135 DATED 12-13-2017

03/30/2018 31552 \$35,723.52



31553  
3007018

ONE HUNDRED  
THIRTY-THREE  
DOLLARS

PAID TO THE CASHIER  
A.J. WHOLESALE, INC.  
ONE 52 VANDERBILT DRIVE, SUITE 100  
CLM WOOD LA 70113  
1107 HUNTER HILLS BLVD  
DALLAS, TX 75227

THIRTY-FIVE THOUSAND SEVEN HUNDRED TWENTY-THREE AND 53/100 DOLLARS

SUPREMA SUPER REGIONAL DISTRIBUTORS  
761 EDWARDS AVENUE  
CLM WOOD LA 70113

7867353

04/02/2018 31553 \$35,723.53

31554  
3007019

ONE HUNDRED  
THIRTY-THREE  
DOLLARS

PAID TO THE CASHIER  
A.J. WHOLESALE, INC.  
ONE 52 VANDERBILT DRIVE, SUITE 100  
CLM WOOD LA 70113  
1107 HUNTER HILLS BLVD  
DALLAS, TX 75227

THIRTY-FIVE THOUSAND SEVEN HUNDRED TWENTY-THREE AND 53/100 DOLLARS

SUPREMA SUPER REGIONAL DISTRIBUTORS  
761 EDWARDS AVENUE  
CLM WOOD LA 70113

7867353

04/03/2018 31554 \$35,723.53

APP394

HAZ 000109



A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 872-484-1153  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 214-757-1110

31570  
 4/2/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$38,825.14  
 Thirty Eight Thousand Eight Hundred Twenty-Five and 14/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

MEMO INVOICE # 225432 DATED 12-26-2017

#031570# 41110251230 7867351

04/06/2018 31570 \$38,825.14

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 872-484-1153  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 214-757-1110

31571  
 4/2/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$38,825.15  
 Thirty Eight Thousand Eight Hundred Twenty-Five and 15/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

MEMO INVOICE # 225422 DATED 12-28-2017

#031571# 41110251230 7867351

04/06/2018 31571 \$38,825.14

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 872-484-1153  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 214-757-1110

31572  
 4/2/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$38,825.15  
 Thirty Eight Thousand Eight Hundred Twenty-Five and 15/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

MEMO INVOICE # 225422 DATED 12-26-2017

#031572# 41110251230 7867351

04/06/2018 31572 \$38,825.15

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 872-484-1153  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 214-757-1110

31573  
 4/5/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$38,825.15  
 Thirty Eight Thousand Eight Hundred Twenty-Five and 15/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

MEMO INVOICE # 225472 & 229289 DATED 12-26-2017

#031573# 41110251230 7867351

04/09/2018 31573 \$38,825.15

HAZ 000110

APP395

CAN - BOTS IN THIS DOCUMENT ARE SINGLE-TRACK FROM SULLY CARRIES - DEC-08 MONTANA HOLDING CO. © 2008

A-Z WHOLESALERS, INC.  
A-Z WHOLESALE PURCHASING ACCOUNT  
PN 872-884-1113  
1100 HUNTERMAN BLVD  
DALLAS, TX 75279

City Head Name:  
BELLAR, J. J.  
38 23381110

31574

402910

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 38,825.15

Thirty-Eight Thousand Eight Hundred Twenty-Five and 15/100

IMPETRAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # ZZE789 DATED 01-02-2017

MEMO

031574 6110251234 7867351

04/10/2018 31574 \$38,825.15

# APP396



31597

450018

Any other bank  
CALL 11100  
11 111001110

A-2 WHOLESALE PURCHASING ACCOUNT  
PA 812-204-1113  
11100 HARTY RD  
EL PASO, TX 79929

PAID TO THE  
ORDER OF

EMPERAL SUPER REGIONAL DISTRIBUTORS

THIRTY-THREE THOUSAND FIVE HUNDRED FIFTY-ONE

EMPERAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
EL PASO, TX 79901

INVOICE # 17828 DATED 01-08-2018

31597 K111025123C 7867151

002485

04/11/2018 31597 \$38,005.92



A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE PURCHASING ACCOUNT  
 PH 972-484-1133  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75279

One Third Check  
 DALLAS, TX 75279  
 30-25-211119

31598  
 4/10/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$37,845.39

Thirty-Seven Thousand Eight Hundred Forty-Five and 39/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA-70123

MEMO INVOICE # 228288 DATED 01-08-2018 & D

⑆031598⑆ ⑆111025123⑆ 7067351⑆

04/12/2018 31598 \$37,845.39

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE PURCHASING ACCOUNT  
 PH 972-484-1133  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75279

One Third Check  
 DALLAS, TX 75279  
 30-25-211119

31599  
 4/11/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$36,207.72

Thirty-Six Thousand Two Hundred Seven and 72/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA-70123

MEMO INVOICE # 228288 DATED 01-07-2018

⑆031599⑆ ⑆111025123⑆ 7067351⑆

04/16/2018 31599 \$36,207.72

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE PURCHASING ACCOUNT  
 PH 972-484-1133  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75279

One Third Check  
 DALLAS, TX 75279  
 30-25-211119

31600  
 4/12/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$38,651.08

Thirty-Eight Thousand Six Hundred Fifty-One and 08/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA-70123

MEMO INVOICE # 228288 DATED 01-07-2018

⑆031600⑆ ⑆111025123⑆ 7067351⑆

04/13/2018 31600 \$38,651.08

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE PURCHASING ACCOUNT  
 PH 972-484-1133  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75279

One Third Check  
 DALLAS, TX 75279  
 30-25-211119

31601  
 4/13/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$39,381.47

Thirty-Nine Thousand Three Hundred Eighty-One and 47/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA-70123

MEMO INVOICE # 228288 DATED 01-07-2018

⑆031601⑆ ⑆111025123⑆ 7067351⑆

04/17/2018 31601 \$39,381.47

HAZ 000113

APP398



A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 1152 WINTERBURY BLVD  
 DALLAS, TX 75229

One Month Term  
 DALLAS, TX 75229  
 04/18/2018

31629

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$36,570.08

Thirty Six Thousand Five Hundred Seventy and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELMWOOD LA 70123

INVOICE # 231629 PART DATED 04-04-2018

#031629# 61110251230 7867351

04/18/2018 31629 \$36,570.08

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 1152 WINTERBURY BLVD  
 DALLAS, TX 75229

One Month Term  
 DALLAS, TX 75229  
 04/19/2018

31630

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$36,570.08

Thirty Six Thousand Five Hundred Seventy and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELMWOOD LA 70123

INVOICE # 231630 PART DATED 04-09-2018

#031630# 61110251230 7867351

04/19/2018 31630 \$36,570.08

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 1152 WINTERBURY BLVD  
 DALLAS, TX 75229

One Month Term  
 DALLAS, TX 75229  
 04/20/2018

31631

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$36,570.08

Thirty Six Thousand Five Hundred Seventy and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELMWOOD LA 70123

INVOICE # 231631 PART DATED 04-06-2018

#031631# 61110251230 7867351

04/20/2018 31631 \$36,570.08

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 1152 WINTERBURY BLVD  
 DALLAS, TX 75229

One Month Term  
 DALLAS, TX 75229  
 04/23/2018

31632

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$36,570.08

Thirty Six Thousand Five Hundred Seventy and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELMWOOD LA 70123

INVOICE # 231632 FINAL & 231633 PART DATED

#031632# 61110251230 7867351

04/23/2018 31632 \$36,570.08

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1153  
 1152 WINTERBURY BLVD  
 DALLAS, TX 75229

One Month Term  
 DALLAS, TX 75229  
 04/24/2018

31633

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$36,570.09

Thirty Six Thousand Five Hundred Seventy and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELMWOOD LA 70123

INVOICE # 231633 FINAL DATED 04-15-2018

#031633# 61110251230 7867351

04/24/2018 31633 \$36,570.09

31655  
4/23/2018

One More Bank  
04/23/2018  
21 1155 1118

AZ WHOLESALE, INC.  
AZ WHOLESALE WHOLESALE ACCOUNT  
P.O. BOX 1153  
1100 W. WYOMING AVE. SUITE 1153  
DALLAS, TX 75209

PAY TO THE  
ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Seven Thousand One Hundred Fifty Five and 60/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELLA WOOD LA 70121

INVOICE # 241104 DATED 01-22-2018  
F031655\* K1110251231

7857551

31655

04/25/2018 31655 \$37,155.60

HAZ 000115

APP400



[illegible]

42 WOODBURY INC.  
 1010 10TH AVE. S.W.  
 MINNEAPOLIS, MINN.  
 55403  
 612-338-1111  
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 612-338-1199  
 612-338-1200

[illegible]

# APP401

HAZ 000117

31659

4/27/2018

One World Tower  
DALLAS, TX 75220  
3133333333

000 A-Z WHOLESALE PURCHASING ACCOUNT  
P.O. BOX 11172  
1100 HARRY HINES BLVD  
DALLAS, TX 75229

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 241107 FINAL DATED 01-22-2018  
#031659# 1110256234 78673514

05/01/2018 31659 \$37,155.61

THATY-SANTA THOMAS One Hundred Fifty-Four and Sixty  
DOLLARS

5 37,155.61

IMPERIAL SUPER REGIONAL DISTRIBUTORS

701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 241107 FINAL DATED 01-22-2018  
#031659# 1110256234 78673514

05/01/2018 31659 \$37,155.61

APP402



A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-484-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 27-25129118

31678  
 4/30/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$35,866.83

Thirty Five Thousand Eight Hundred Sixty Six and 83/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 245474 PART DATED 01-29-2018

031678 41110251236 7867351

05/02/2018 31678 \$35,866.83

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-484-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 27-25129118

31679  
 5/1/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$35,866.83

Thirty Five Thousand Eight Hundred Sixty Six and 83/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 245474 PART DATED 01-29-2018

031679 41110251236 7867351

05/03/2018 31679 \$35,866.83

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-484-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 27-25129118

31680  
 5/2/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$35,866.83

Thirty Five Thousand Eight Hundred Sixty Six and 83/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 245474 PART DATED 01-29-2018

031680 41110251236 7867351

05/04/2018 31680 \$35,866.83

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 972-484-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 27-25129118

31681  
 5/2/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$35,866.83

Thirty Five Thousand Eight Hundred Sixty Six and 83/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 245474 FINAL & 245475 PART DATED

031681 41110251236 7867351

05/08/2018 31681 \$35,866.83

HAZ 000118

APP403



A-Z WHOLESALE, INC.  
 1180 HANTRY TRAIL BLVD  
 DALLAS, TX 75228  
 (214) 343-1133

One Month Bank  
 DALLAS, TX 75228  
 31713

3/20/18

PAY TO THE ORDER OF SUPERIOR SUPER REGIONAL DISTRIBUTORS

Thirty Seven Thousand Ten and 00/100

\$ 37,010.86

31713

SUPERIOR SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 25003 PART DATED 02-03-2018

#031713# C111025123# 7867351#

05/09/2018 31713 \$37,010.86

A-Z WHOLESALE, INC.  
 1180 HANTRY TRAIL BLVD  
 DALLAS, TX 75228  
 (214) 343-1133

One Month Bank  
 DALLAS, TX 75228  
 31714

3/20/18

PAY TO THE ORDER OF SUPERIOR SUPER REGIONAL DISTRIBUTORS

Thirty Seven Thousand Ten and 00/100

\$ 37,010.86

31714

SUPERIOR SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 25003 PART DATED 02-03-2018

#031714# C111025123# 7867351#

05/10/2018 31714 \$37,010.86

A-Z WHOLESALE, INC.  
 1180 HANTRY TRAIL BLVD  
 DALLAS, TX 75228  
 (214) 343-1133

One Month Bank  
 DALLAS, TX 75228  
 31715

3/20/18

PAY TO THE ORDER OF SUPERIOR SUPER REGIONAL DISTRIBUTORS

Thirty Seven Thousand Ten and 00/100

\$ 37,010.86

31715

SUPERIOR SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 25003 PART DATED 02-03-2018

#031715# C111025123# 7867351#

05/10/2018 31715 \$37,010.86

A-Z WHOLESALE, INC.  
 1180 HANTRY TRAIL BLVD  
 DALLAS, TX 75228  
 (214) 343-1133

One Month Bank  
 DALLAS, TX 75228  
 31716

5/10/2018

PAY TO THE ORDER OF SUPERIOR SUPER REGIONAL DISTRIBUTORS

Thirty Seven Thousand Ten and 00/100

\$ 37,010.86

31716

SUPERIOR SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 25003 FINAL & 250074 PART DATED

#031716# C111025123# 7867351#

05/14/2018 31716 \$37,010.86

A-Z WHOLESALE, INC.  
 1180 HANTRY TRAIL BLVD  
 DALLAS, TX 75228  
 (214) 343-1133

One Month Bank  
 DALLAS, TX 75228  
 31717

5/10/2018

PAY TO THE ORDER OF SUPERIOR SUPER REGIONAL DISTRIBUTORS

Thirty Seven Thousand Ten and 00/100

\$ 37,010.86

31717

SUPERIOR SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 25004 FINAL DATED 03-03-2018

#031717# C111025123# 7867351#

05/15/2018 31717 \$37,010.86

HAZ 000119

APP404

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 872-484-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 31751

5/14/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 31,279.70

Thirty-One Thousand Two Hundred Seventy-Nine and 70/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 237102 PART DATED 01-13-2018

#031751# #111025123# 7867351#

05/16/2018 31751 \$31,279.70

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 872-484-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 31752

5/15/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 31,279.70

Thirty-One Thousand Two Hundred Seventy-Nine and 70/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 237102 PART DATED 01-13-2018

#031752# #111025123# 7867151#

05/16/2018 31752 \$31,279.70

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 872-484-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 31753

5/10/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 31,279.71

Thirty-One Thousand Two Hundred Seventy-Nine and 71/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 237102 PART DATED 01-13-2018

#031753# #111025123# 7867351#

05/18/2018 31753 \$31,279.71

A-Z WHOLESALERS, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 PH 872-484-1153  
 11100 HARRY HINES BLVD.  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 31754

5/17/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 31,279.51

Thirty-One Thousand Two Hundred Seventy-Nine and 51/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 237102 FINAL DATED 01-13-2018 & 25

#031754# #111025123# 7867351#

05/21/2018 31754 \$31,279.51



A-Z WHOLESALE, INC. 1800 HARTY DRIVE DALLAS, TX 75229 TEL: 972-441-1113 FAX: 972-441-1113		05/22/2018	
A-Z WHOLESALE PURCHASING ACCOUNT		31755	
IMPERIAL SUPER REGIONAL DISTRIBUTORS 131 EDWARDS AVENUE ELKWOOD LA 70121		\$ 31,279.71	
INVOICE # 251100 FINAL DATED 02-12-2018		DOLLARS	
TWO THOUSAND TWO HUNDRED SEVENTY-NINE AND 7/100			
IMPERIAL SUPER REGIONAL DISTRIBUTORS 131 EDWARDS AVENUE ELKWOOD LA 70121		7557351	
INVOICE # 251100 FINAL DATED 02-12-2018		7557351	
05/22/2018		31755	
		\$31,279.71	

APP406



A-Z WHOLESALEERS, INC.  
 PAYEE A-Z WHOLESALE (PENDING ACCOUNT)  
 PO BOX 1113  
 DALLAS, TX 75222

Due Month End  
 DALLAS, TX 75222  
 05/23/2018

31775

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Three Thousand Five Hundred Twelve and 10/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAM WOOD LA 70123

INVOICE # 254145 PART DATED 03-12-2018

05/23/2018 31775 \$33,512.10

A-Z WHOLESALEERS, INC.  
 PAYEE A-Z WHOLESALE (PENDING ACCOUNT)  
 PO BOX 1113  
 DALLAS, TX 75222

Due Month End  
 DALLAS, TX 75222  
 05/24/2018

31776

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Three Thousand Five Hundred Twelve and 10/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAM WOOD LA 70123

INVOICE # 254145 PART DATED 02-12-2018

05/24/2018 31776 \$33,512.10

A-Z WHOLESALEERS, INC.  
 PAYEE A-Z WHOLESALE (PENDING ACCOUNT)  
 PO BOX 1113  
 DALLAS, TX 75222

Due Month End  
 DALLAS, TX 75222  
 05/25/2018

31777

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Three Thousand Five Hundred Twelve and 10/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAM WOOD LA 70123

INVOICE # 254145 PART DATED 03-12-2018

05/25/2018 31777 \$33,512.10

A-Z WHOLESALEERS, INC.  
 PAYEE A-Z WHOLESALE (PENDING ACCOUNT)  
 PO BOX 1113  
 DALLAS, TX 75222

Due Month End  
 DALLAS, TX 75222  
 05/29/2018

31778

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Three Thousand Five Hundred Twelve and 10/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAM WOOD LA 70123

INVOICE # 254145 PART DATED 03-12-2018

05/29/2018 31778 \$33,512.10

A-Z WHOLESALEERS, INC.  
 PAYEE A-Z WHOLESALE (PENDING ACCOUNT)  
 PO BOX 1113  
 DALLAS, TX 75222

Due Month End  
 DALLAS, TX 75222  
 05/30/2018

31779

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Three Thousand Five Hundred Twelve and 08/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELAM WOOD LA 70123

INVOICE # 254145 PART DATED 02-10-2018

05/30/2018 31779 \$33,512.09

31799  
5295210

Due to Seller  
GALLERIA  
25 515-1112

A-Z WHOLESALE, INC.  
808 A-Z WHOLESALE PURCHASING ACCOUNTS  
PM 97444-1153  
11001 WORTH HINE BLVD  
DALLAS, TX 75273

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
TWENTY-SEVEN THOUSAND SEVEN HUNDRED SEVENTY-SEVEN DOLLARS

\$ 28,768.83

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD, LA 70123

INVOICE 328272 PART DATED 05-19-2018  
#031799# 1:11025123# 7857151#

05/31/2018 31799 \$28,768.83

HAZ 000123

APP408



31800

One Check Book  
DALLAS, TX 75208  
BY 2/14/2018

A-Z WHOLESALE, INC.  
AZ WHOLESALE PURCHASING ACCOUNT  
PM 512-454-1153  
1100 HARRY HINES BLVD  
DALLAS, TX 75208

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

\$ 28,768.83

Twenty-Eight Thousand Seven Hundred Eighty-Eight and 83/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 76013

INVOICE # 250272 PART DATED 02-10-2018

06/01/2018 31800 \$28,768.83

31801

One Check Book  
DALLAS, TX 75208  
BY 2/14/2018

A-Z WHOLESALE, INC.  
AZ WHOLESALE PURCHASING ACCOUNT  
PM 512-454-1153  
1100 HARRY HINES BLVD  
DALLAS, TX 75208

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS

\$ 28,768.83

Twenty-Eight Thousand Seven Hundred Eighty-Eight and 83/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 76013

INVOICE # 250272 PART DATED 02-19-2018

06/04/2018 31801 \$28,768.83



[illegible]

HAZ 000125

# APP410

06/06/2018 31834 \$33,601.06

ONE MONTH TERM  
DATE PAID BY FAX  
12/15/2018

31834

06/06/2018

PER TO THE  
CREDIT OF

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Three Thousand Six Hundred One and 05/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
231 EDWARDS AVENUE  
CULWOOD LA 70123

INVOICE # 262733 PART DATED 02/28/2018

MEMO

06/06/2018 31834 \$33,601.06

031834 1110251231 7867351

7867351

HAZ 000126

APP411



A-Z WHOLESALE, INC.  
 PO BOX 1000 (PURCHASING ACCOUNT)  
 PM 872-444-1153  
 1100 WORTH HWY S BLVD  
 DALLAS TX 75277

One Month Term  
 DALLAS TX 75277  
 11-01-11-17

31835  
 6/5/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,601.07

Thirty-Three Thousand Six Hundred One and 07/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 252733 PART DATED 02-26-2018

#011035# 011025123# 7867351#

06/07/2018 31835 \$33,601.07

A-Z WHOLESALE, INC.  
 PO BOX 1000 (PURCHASING ACCOUNT)  
 PM 872-444-1153  
 1100 WORTH HWY S BLVD  
 DALLAS TX 75277

One Month Term  
 DALLAS TX 75277  
 11-01-11-17

31836  
 6/6/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,601.07

Thirty-Three Thousand Six Hundred One and 07/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 252733 PART DATED 02-26-2018

#011036# 011025123# 7867351#

06/08/2018 31836 \$33,601.07

A-Z WHOLESALE, INC.  
 PO BOX 1000 (PURCHASING ACCOUNT)  
 PM 872-444-1153  
 1100 WORTH HWY S BLVD  
 DALLAS TX 75277

One Month Term  
 DALLAS TX 75277  
 11-01-11-17

31837  
 6/7/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,601.07

Thirty-Three Thousand Six Hundred One and 07/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 252733 FINAL & 252734 PART DATED

#011037# 011025123# 7867351#

06/11/2018 31837 \$33,601.07

A-Z WHOLESALE, INC.  
 PO BOX 1000 (PURCHASING ACCOUNT)  
 PM 872-444-1153  
 1100 WORTH HWY S BLVD  
 DALLAS TX 75277

One Month Term  
 DALLAS TX 75277  
 11-01-11-17

31838  
 6/8/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 33,601.07

Thirty-Three Thousand Six Hundred One and 07/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELI WOOD LA 70123

INVOICE # 252734 FINAL DATED 02-26-2018

#011038# 011025123# 7867351#

06/12/2018 31838 \$33,601.07



31879

01/2018

One World Bank  
DALLAS, TX 75201  
702/31110

A-Z WHOLESALERS, INC.  
ATTENTION: PURCHASER ACCOUNT  
PO BOX 11111  
11100 HARRY HINES BLVD  
DALLAS, TX 75223

PAY TO THE ORDER OF

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Six Thousand Five Hundred Forty Five and 42/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 70123

INVOICE # 287110 PART DATED 01-05-2018

#031879# K11025123# 7887351#

06/21/2018 31879 \$36,545.42

31880

01/2018

One World Bank  
DALLAS, TX 75201  
702/31110

A-Z WHOLESALERS, INC.  
ATTENTION: PURCHASER ACCOUNT  
PO BOX 11111  
11100 HARRY HINES BLVD  
DALLAS, TX 75223

PAY TO THE ORDER OF

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Thirty Seven Thousand Five Hundred Forty Five and 42/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 70123

INVOICE # 287110 PART DATED 01-05-2018

#031880# K11025123# 7887351#

06/14/2018 31880 \$36,545.42

APP413

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PO # 772-486-1153  
 11100 HURRY KINGS BLVD  
 DALLAS, TX 75279

One World Bank  
 DALLAS, TX 75201  
 800-777-1146

31881  
 6/13/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,545.43

Thirty-Six Thousand Five Hundred Forty-Five and 43/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 267118 PART DATED 03-03-2018

#011881# 61110251236 7867351

06/15/2018 31881 \$36,545.43

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PO # 772-486-1153  
 11100 HURRY KINGS BLVD  
 DALLAS, TX 75279

One World Bank  
 DALLAS, TX 75201  
 800-777-1146

31882  
 6/14/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,545.43

Thirty-Six Thousand Five Hundred Forty-Five and 43/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 267118 FINAL & 267119 PART DATE

#011882# 61110251236 7867351

06/18/2018 31882 \$36,545.43

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 PO # 772-486-1153  
 11100 HURRY KINGS BLVD  
 DALLAS, TX 75279

One World Bank  
 DALLAS, TX 75201  
 800-777-1146

31883  
 6/19/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,545.43

Thirty-Six Thousand Five Hundred Forty-Five and 43/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVOICE # 267118 FINAL DATED 03-03-2018

#011883# 61110251236 7867351

06/19/2018 31883 \$36,545.43



A-Z WHOLESALE, INC.  
800-AZ-WHOLE (800-292-9453)  
1100 PARKWAY #1000  
DALLAS, TX 75201

One World Bank  
DALLAS, TX 75201  
31888

06/20/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$37,361.70

Thirty Seven Thousand Three Hundred Sixty One and 70/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 271543 PART DATED 03-12-2018

031898 0110251230 7067351

06/20/2018 31898 \$37,361.70

A-Z WHOLESALE, INC.  
800-AZ-WHOLE (800-292-9453)  
1100 PARKWAY #1000  
DALLAS, TX 75201

One World Bank  
DALLAS, TX 75201  
31899

06/20/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$37,361.71

Thirty Seven Thousand Three Hundred Sixty One and 71/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 271543 PART DATED 03-12-2018

031899 0110251230 7067351

06/21/2018 31899 \$37,361.71

A-Z WHOLESALE, INC.  
800-AZ-WHOLE (800-292-9453)  
1100 PARKWAY #1000  
DALLAS, TX 75201

One World Bank  
DALLAS, TX 75201  
31900

06/20/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$37,361.71

Thirty Seven Thousand Three Hundred Sixty One and 71/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 271543 PART DATED 03-12-2018

031900 0110251230 7067351

06/22/2018 31900 \$37,361.71

A-Z WHOLESALE, INC.  
800-AZ-WHOLE (800-292-9453)  
1100 PARKWAY #1000  
DALLAS, TX 75201

One World Bank  
DALLAS, TX 75201  
31901

06/20/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$37,361.71

Thirty Seven Thousand Three Hundred Sixty One and 71/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 271543 PART DATED 03-12-2018

031901 0110251230 7067351

06/25/2018 31901 \$37,361.71

A-Z WHOLESALE, INC.  
800-AZ-WHOLE (800-292-9453)  
1100 PARKWAY #1000  
DALLAS, TX 75201

One World Bank  
DALLAS, TX 75201  
31902

06/22/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$37,361.71

Thirty Seven Thousand Three Hundred Sixty One and 71/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 271543 PART DATED 03-12-2018

031902 0110251230 7067351

06/26/2018 31902 \$37,361.71

HAZ 000130

APP415



00/20/2018 31921 43001.00

A-Z WHOLESALE, INC.  
11000 HAWTHORNE BLVD  
DALLAS, TX 75229

INVOICE # 284931 PART DATED 04-07-2018

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
FLEMING, LA 70123

INVOICE # 284931 PART DATED 04-07-2018

W031921 12110251231

06/27/2018 31921 \$30,025.97

31921

06/27/2018

IMPERIAL SUPER REGIONAL DISTRIBUTORS

701 EDWARDS AVENUE  
FLEMING, LA 70123

INVOICE # 284931 PART DATED 04-07-2018

W031921 12110251231

06/27/2018 31921 \$30,025.97

06/28/2018 31922 43001.00

A-Z WHOLESALE, INC.  
11000 HAWTHORNE BLVD  
DALLAS, TX 75229

INVOICE # 284931 PART DATED 04-07-2018

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
FLEMING, LA 70123

INVOICE # 284931 PART DATED 04-07-2018

W031922 12110251231

06/28/2018 31922 \$30,025.97

31922

06/28/2018

IMPERIAL SUPER REGIONAL DISTRIBUTORS

701 EDWARDS AVENUE  
FLEMING, LA 70123

INVOICE # 284931 PART DATED 04-07-2018

W031922 12110251231

06/28/2018 31922 \$30,025.97

[illegible]

HAZ 000132

# APP417

31924  
 5230018  
 New World Bank  
 DALLAS TEXAS  
 251127112  
 A-Z WHOLESALE, INC.  
 625-AZ WHOLESALE INQUIRY ACCOUNT  
 251127112  
 11000-WHOLESALE BLVD  
 DALLAS TEXAS  
 \$ 11025123  
 PAY TO THE ORDER OF  
 FEDERAL SUPER REGIONAL DISTRIBUTORS  
 Twenty Thousand Two Hundred and 25/100  
 DOLLARS  
 FEDERAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO TEXAS 79901  
 INVOICE # 11025123 DATED 04-02-2018  
 #011421# 111025123# 7857351#

# APP418



31925

EG92014

On-Hand On-Hand  
DALLAS TX 75201  
75201

A-Z WHOLESALE, INC.  
ON A Z WHOLESALE INVOICING ACCOUNT  
P.O. BOX 484 1851  
1100 HARRY HODGES BLVD  
DALLAS TX 75205

IMPERIAL SUPER REGIONAL DISTRIBUTORS

Pay to the ORDER OF  
Thirty Thousand and Twenty-Five and 00/100

\$ 30,025.98

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 76013

INVOICE # 294571-TRIAL DATED 04-02-2018

W031425W 01110251236 7067351

07/03/2018 31925 \$30,025.98

31950

One Hundred Dollars  
DALLAS TX 75208  
7/27/2018

A-Z WHOLESALE, INC.  
c/o A-Z WHOLESALE (PURCHASING ACCOUNT)  
PO BOX 17273  
1100 HARRY HINES BLVD  
DALLAS TX 75223

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
\$31,179.51  
DOLLARS

Thirty-One Thousand One Hundred Seventy-Nine and 51/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 220381 PART DATED 03-26-2018

031950-111025123K 7857151K

07/05/2018 31950 \$31,179.51

31951

One Hundred Dollars  
DALLAS TX 75208  
7/30/2018

A-Z WHOLESALE, INC.  
c/o A-Z WHOLESALE (PURCHASING ACCOUNT)  
PO BOX 17273  
1100 HARRY HINES BLVD  
DALLAS TX 75223

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
\$31,179.52  
DOLLARS

Thirty-One Thousand One Hundred Seventy-Nine and 52/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

INVOICE # 220381 PART DATED 03-26-2018

031951-111025123K 7857151K

07/06/2018 31951 \$31,179.52

APP420



[illegible]

07/09/2018	31952	\$31,179.52
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A. Z. WHOLESALE, INC.  
 ONE A.C. WHOLESALE, INC. ACCOUNT  
 P.O. BOX 1153  
 1100 MARINE BLVD  
 OAKLAND, CALIF.

1953

1953

\$ 31.48 12

SUPERIOR SUPER REGIONAL DISTRIBUTORS

Today, One Thousand One Hundred Seventy-Nine, and 1953

SUPERIOR SUPER REGIONAL DISTRIBUTORS  
 201 EDWARDS AVENUE  
 ELA WOOD LA. 70123

INVOICE # 280341-PRIAL DATED 11-25-2018

031953- 11102512- 7857351-

07/10/2018	31953	\$31,179.52
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# APP421



A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE PURCHASING ACCOUNT  
 PO BOX 11111  
 11111 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 214-211-1111

31993

7/18/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,157.71

Thirty-Six Thousand One Hundred Fifty-Seven and 71/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 26033 PART DATED 03-28-2018

⑆031993⑆ ⑆111025123⑆ 7867351⑆

07/18/2018 31993 \$36,157.71

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE PURCHASING ACCOUNT  
 PO BOX 11111  
 11111 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 214-211-1111

31994

7/17/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,157.72

Thirty-Six Thousand One Hundred Fifty-Seven and 72/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 26033 PART DATED 03-28-2018

⑆031994⑆ ⑆111025123⑆ 7867351⑆

07/19/2018 31994 \$36,157.72

A-Z WHOLESALE, INC.  
 ONE A-Z WHOLESALE PURCHASING ACCOUNT  
 PO BOX 11111  
 11111 HARRY HINES BLVD  
 DALLAS, TX 75229

One World Bank  
 DALLAS, TX 75229  
 214-211-1111

31995

7/18/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 36,157.72

Thirty-Six Thousand One Hundred Fifty-Seven and 72/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

INVOICE # 26033 FINAL & 204522 PART DATED 03-28-2018

⑆031995⑆ ⑆111025123⑆ 7867351⑆

07/20/2018 31995 \$36,157.72



31983

One Month Term  
DALLAS, TX 75214  
75518118

A-Z WHOLESALE, INC.  
606 A-Z WHOLESALE PURCHASING ACCOUNT  
PM 072 4M 1153  
1100 HARRY HINES BLVD.  
DALLAS, TX 75220

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 70121/72

INVOICE # 254902 DATED 04-02-2018  
#031998\* 11110251231\* 7557151\*

07/24/2018 31996 \$36,157.72

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
THIRTY-Six Thousand One Hundred Fifty-Seven and 72/100 Dollars

\$ 36,157.72

DECLARER

31997

One Month Term  
DALLAS, TX 75214  
75518118

A-Z WHOLESALE, INC.  
606 A-Z WHOLESALE PURCHASING ACCOUNT  
PM 072 4M 1153  
1100 HARRY HINES BLVD.  
DALLAS, TX 75220

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 70121/72

INVOICE # 254902 DATED 04-02-2018  
#031997\* 11110251231\* 7557151\*

07/24/2018 31997 \$36,157.72

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
THIRTY-Six Thousand One Hundred Fifty-Seven and 72/100 Dollars

\$ 36,157.72

DECLARER

HAZ 000138

A-Z WHOLESALE, INC.  
 1100 MARSHALL STREET, SUITE 100  
 DALLAS, TEXAS 75201  
 (214) 751-1100

32018

32018

TO THE ORDER OF SUPREMACY REGIONAL DISTRIBUTORS

Three Thousand Five Hundred and No/100

701 EDWARDS AVENUE  
 ELU WOOD LA 75123

DATE 07/25/2018

07/25/2018 32018 \$39,055.85

A-Z WHOLESALE, INC.  
 1100 MARSHALL STREET, SUITE 100  
 DALLAS, TEXAS 75201  
 (214) 751-1100

32019

32019

TO THE ORDER OF SUPREMACY REGIONAL DISTRIBUTORS

Three Thousand Five Hundred and No/100

701 EDWARDS AVENUE  
 ELU WOOD LA 75123

DATE 07/26/2018

07/26/2018 32019 \$39,055.85

A-Z WHOLESALE, INC.  
 1100 MARSHALL STREET, SUITE 100  
 DALLAS, TEXAS 75201  
 (214) 751-1100

32020

32020

TO THE ORDER OF SUPREMACY REGIONAL DISTRIBUTORS

Three Thousand Five Hundred and No/100

701 EDWARDS AVENUE  
 ELU WOOD LA 75123

DATE 07/27/2018

07/27/2018 32020 \$39,055.85

A-Z WHOLESALE, INC.  
 1100 MARSHALL STREET, SUITE 100  
 DALLAS, TEXAS 75201  
 (214) 751-1100

32021

32021

TO THE ORDER OF SUPREMACY REGIONAL DISTRIBUTORS

Three Thousand Five Hundred and No/100

701 EDWARDS AVENUE  
 ELU WOOD LA 75123

DATE 07/30/2018

07/30/2018 32021 \$39,055.85

A-Z WHOLESALE, INC.  
 1100 MARSHALL STREET, SUITE 100  
 DALLAS, TEXAS 75201  
 (214) 751-1100

32022

32022

TO THE ORDER OF SUPREMACY REGIONAL DISTRIBUTORS

Three Thousand Five Hundred and No/100

701 EDWARDS AVENUE  
 ELU WOOD LA 75123

DATE 07/31/2018

07/31/2018 32022 \$39,055.85



HAZ 000140

<b>A-Z WHOLESALERS, INC.</b> 2000 N. DALLAS STREET DALLAS, TX 75201		<b>ONE WORLD BANK</b> 1000 N. DALLAS STREET DALLAS, TX 75201	
<b>32044</b>		<b>7330018</b>	
<b>PAY TO THE ORDER OF</b>		<b>\$ 35,950.35</b>	
<b>REGIONAL SUPER REGIONAL DISTRIBUTORS</b>		<b>EXCHANGES</b>	
Thirty Five Thousand Nine Hundred Fifty and 35/100			
<b>REGIONAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE EL PASO, TEXAS 79901			
<b>10/10</b>		<b>7867351</b>	
<b>08/01/2018</b>		<b>32044</b>	
<b>\$35,950.35</b>		<b>7867351</b>	

APP425

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 P.O. BOX 1153  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WHOLESALE BANK  
 DALLAS, TX 75229  
 273111110

32045

7/1/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$35,950.35

Thirty-Five Thousand Nine Hundred Fifty and 35/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVS 285051 & 285052 DT 04/09/18

032045 0110251230 7867351

08/02/2018 32045 \$35,950.35

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 P.O. BOX 1153  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WHOLESALE BANK  
 DALLAS, TX 75229  
 273111110

32046

8/1/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$35,950.35

Thirty-Five Thousand Nine Hundred Fifty and 35/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVS 285051 & 285052 DT 04/09/2018

032046 0110251230 7867351

08/03/2018 32046 \$35,950.35

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 P.O. BOX 1153  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WHOLESALE BANK  
 DALLAS, TX 75229  
 273111110

32047

8/2/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$35,950.35

Thirty-Five Thousand Nine Hundred Fifty and 35/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVS 285051 & 285052 DT 04/09/2018

032047 0110251230 7867351

08/07/2018 32047 \$35,950.35

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 P.O. BOX 1153  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

ONE WHOLESALE BANK  
 DALLAS, TX 75229  
 273111110

32048

8/7/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$35,950.35

Thirty-Five Thousand Nine Hundred Fifty and 35/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

INVS 285051 & 285052 DT 04/09/2018

032048 0110251230 7867351

08/06/2018 32048 \$35,950.35



A-Z WHOLESALES, INC.  
 254 A-Z WHOLESALE IMPROVING ACCOUNTS  
 PM 572 424-1133  
 1120 HARRY HINES BLVD.  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75201

32067  
 852010

NO TO THE  
 DOLLAR

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 Thirty-Nine Thousand Eight Hundred Seventy and 5/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TX 79901

BMT 23065 & 23067 DI 4152018  
 7052067 41140251234 7857111

08/09/2018 32067 \$39,870.93

A-Z WHOLESALE, INC.  
 CASH A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 1000  
 11001 HARTY HINES RD.  
 DALLAS, TEXAS 75259

32070  
 32070

\$ 35870.93

THREE HUNDRED EIGHTY HUNDRED SEVENTY AND 93/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 EL PASO, TEXAS 79901

08/13/2018 32070 \$39,870.93



**A-Z WHOLESALERS, INC.**  
 (ON A-Z WHOLESALE PURCHASING ACCOUNT)  
 PO BOX 441111  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

**ONE WORLD BANK**  
 DALLAS, TX 75229  
 214-751-9410

32133

09/11/2018

**PAY TO THE ORDER OF** IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,000.00

Twenty-Five Thousand and 00/100

**IMPERIAL SUPER REGIONAL DISTRIBUTORS**  
 701 EDWARDS AVENUE  
 ELMWOOD LA 70123

09/11/2018 32133 \$25,000.00

**A-Z WHOLESALERS, INC.**  
 (ON A-Z WHOLESALE PURCHASING ACCOUNT)  
 PO BOX 441111  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

**ONE WORLD BANK**  
 DALLAS, TX 75229  
 214-751-9410

32134

09/12/2018

**PAY TO THE ORDER OF** IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,000.00

Twenty-Five Thousand and 00/100

**IMPERIAL SUPER REGIONAL DISTRIBUTORS**  
 701 EDWARDS AVENUE  
 ELMWOOD LA 70123

09/12/2018 32134 \$25,000.00

**A-Z WHOLESALERS, INC.**  
 (ON A-Z WHOLESALE PURCHASING ACCOUNT)  
 PO BOX 441111  
 1100 HARRY HINES BLVD  
 DALLAS, TX 75229

**ONE WORLD BANK**  
 DALLAS, TX 75229  
 214-751-9410

32135

09/13/2018

**PAY TO THE ORDER OF** IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,000.00

Twenty-Five Thousand and 00/100

**IMPERIAL SUPER REGIONAL DISTRIBUTORS**  
 701 EDWARDS AVENUE  
 ELMWOOD LA 70123

09/13/2018 32135 \$25,000.00

32136

ONE MONTH BANK  
DALLAS, TX 75279  
25 010 00

09/14/2018

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
\$ 25,000.00

Twenty Five Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 70123

032136 0110251236 78673514

09/14/2018 32136 \$25,000.00

32137

ONE MONTH BANK  
DALLAS, TX 75279  
25 010 00

09/17/2018

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
\$ 25,000.00

Twenty Five Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELM WOOD LA 70123

032137 0110251236 78673514

09/17/2018 32137 \$25,000.00

HAZ 000144



A-Z WHOLESALE, INC.  
 1100 HURLEY WYVE BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 21100 TX 75229  
 44793111

32184

09/14/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,000.00

Twenty-Five Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

032184 0110251230 7867351

09/18/2018 32184 \$25,000.00

A-Z WHOLESALE, INC.  
 1100 HURLEY WYVE BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 21100 TX 75229  
 44793111

32186

09/19/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,000.00

Twenty-Five Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

032186 0110251230 7867351

09/20/2018 32186 \$25,000.00

A-Z WHOLESALE, INC.  
 1100 HURLEY WYVE BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 21100 TX 75229  
 44793111

32187

09/20/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,000.00

Twenty-Five Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

032187 0110251230 7867351

09/21/2018 32187 \$25,000.00

A-Z WHOLESALE, INC.  
 1100 HURLEY WYVE BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 21100 TX 75229  
 44793111

32188

09/23/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,000.00

Twenty-Five Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

032188 0110251230 7867351

09/24/2018 32188 \$25,000.00

A-Z WHOLESALE, INC.  
 1100 HURLEY WYVE BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 21100 TX 75229  
 44793111

32189

09/24/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 25,000.00

Twenty-Five Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

032189 0110251230 7867351

09/25/2018 32189 \$25,000.00

HAZ 000145

APP430

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASE ACCOUNT  
 701 EDWARDS AVENUE  
 ELLENWOOD, GA 30123  
 404 222-1171

SUPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELLENWOOD, GA 30123

ON ACCOUNT

\$ 25,000.00

09/26/2018 32217 \$25,000.00

HAZ 000146

# APP431



[illegible][illegible]

ONE WORLD BANK  
DALLAS TEXAS  
25-2512114

32220

527/0218

ONE WHOLESALE INC.  
ONE WHOLESALE PURCHASING ACCOUNT  
PO BOX 444153  
1100 MARY MCKEE BLVD  
DALLAS TX 75225

TO THE  
INTERNAL SUPER REGIONAL DISTRIBUTORS

Twenty Five Thousand and 00/100

ONE WHOLESALE INC.  
701 EDWARDS AVENUE  
ELIWOOD LA 70123

ON ACCOUNT

32220 100251235 78073510

10/01/2018 32220 \$25,000.00

HAZ 000148

APP433



A-Z WHOLESALE, INC. (PURCHASING ACCOUNT)  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229  
 972-454-1133

ONE WORLD BANK  
 DALLAS, TX 75229  
 972-318-1100

32245

10/03/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00

Thirty Thousand and 00/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 76133

ON ACCOUNT

032245 0110256230 70673510

10/03/2018 32245 \$30,000.00

A-Z WHOLESALE, INC. (PURCHASING ACCOUNT)  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229  
 972-454-1133

ONE WORLD BANK  
 DALLAS, TX 75229  
 972-318-1100

32246

10/02/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00

Thirty Thousand and 00/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 76133

ON ACCOUNT

032246 0110256230 70673510

10/04/2018 32246 \$30,000.00

A-Z WHOLESALE, INC. (PURCHASING ACCOUNT)  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229  
 972-454-1133

ONE WORLD BANK  
 DALLAS, TX 75229  
 972-318-1100

32247

10/03/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00

Thirty Thousand and 00/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 76133

ON ACCOUNT

032247 0110256230 70673510

10/05/2018 32247 \$30,000.00

A-Z WHOLESALE, INC. (PURCHASING ACCOUNT)  
 11100 HARRY HINES BLVD  
 DALLAS, TX 75229  
 972-454-1133

ONE WORLD BANK  
 DALLAS, TX 75229  
 972-318-1100

32248

10/09/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00

Thirty Thousand and 00/100 DOLLARS

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 76133

ON ACCOUNT

032248 0110256230 70673510

10/09/2018 32248 \$30,000.00

HAZ 000149

APP434

<b>AZ WHOLESALE, INC.</b> AZ WHOLESALE (MURKIN) ACCOUNT 1102 HARRY HARRIS BLVD DALLAS, TX 75229		<b>32249</b> 10/5/2019	
<b>REGIONAL SUPER REGIONAL DISTRIBUTORS</b>		<b>32249</b>	
<b>THIRY THOUSAND AND 00/100</b>		<b>\$ 32,000.00</b>	
<b>MATERIAL SUPER REGIONAL DISTRIBUTORS</b> 701 EDWARDS AVENUE ELAMWOOD LA 70121		<b>10/10/2018</b>	
<b>ON ACCOUNT</b>		<b>7867351</b>	
<b>10/10/2018</b>		<b>32249</b>	
<b>\$30,000.00</b>		<b>32249</b>	

HAZ 000150



32272

A-Z WHOLESALES, INC.  
A-Z WHOLESALE (A-Z WHOLESALE ACCOUNTING)  
P.O. BOX 1112  
1100 HARTMAN BLVD  
DALLAS, TX 75229

DATE: 10/17/2018

10/17/2018

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS

THIRTY THOUSAND AND 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELM WOOD, LA 70123

ON ACCOUNT

032272 0110251230 7867351

10/17/2018 32272 \$30,000.00

32273

A-Z WHOLESALES, INC.  
A-Z WHOLESALE (A-Z WHOLESALE ACCOUNTING)  
P.O. BOX 1112  
1100 HARTMAN BLVD  
DALLAS, TX 75229

DATE: 10/18/2018

10/18/2018

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS

THIRTY THOUSAND AND 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELM WOOD, LA 70123

ON ACCOUNT

032273 0110251230 7867351

10/18/2018 32273 \$30,000.00

32274

A-Z WHOLESALES, INC.  
A-Z WHOLESALE (A-Z WHOLESALE ACCOUNTING)  
P.O. BOX 1112  
1100 HARTMAN BLVD  
DALLAS, TX 75229

DATE: 10/19/2018

10/19/2018

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS

THIRTY THOUSAND AND 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELM WOOD, LA 70123

ON ACCOUNT

032274 0110251230 7867351

10/19/2018 32274 \$30,000.00

32275

A-Z WHOLESALES, INC.  
A-Z WHOLESALE (A-Z WHOLESALE ACCOUNTING)  
P.O. BOX 1112  
1100 HARTMAN BLVD  
DALLAS, TX 75229

DATE: 10/22/2018

10/22/2018

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS

THIRTY THOUSAND AND 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELM WOOD, LA 70123

ON ACCOUNT

032275 0110251230 7867351

10/22/2018 32275 \$30,000.00

32276

A-Z WHOLESALES, INC.  
A-Z WHOLESALE (A-Z WHOLESALE ACCOUNTING)  
P.O. BOX 1112  
1100 HARTMAN BLVD  
DALLAS, TX 75229

DATE: 10/23/2018

10/23/2018

PAY TO THE ORDER OF: IMPERIAL SUPER REGIONAL DISTRIBUTORS

THIRTY THOUSAND AND 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
201 EDWARDS AVENUE  
ELM WOOD, LA 70123

ON ACCOUNT

032276 0110251230 7867351

10/23/2018 32276 \$30,000.00

HAZ 000151

APP436

A-2 WHOLESALE, INC.  
ONE A-2 WHOLESALE, INC. (MEMBER ACCOUNT)  
P.O. BOX 1113  
11100 NORTH MEADOWS  
DALLAS, TX 75273

ONE WORLD BANK  
DALLAS, TX 75273  
12/11/2018

32277

10/11/2018

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
\$ 37,500.00

THIRTY SEVEN THOUSAND FIVE HUNDRED AND NO/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

ON ACCOUNT

⑆032177⑆ ⑆111025175⑆ 7867351⑆

10/11/2018 32277 \$37,500.00

A-2 WHOLESALE, INC.  
ONE A-2 WHOLESALE, INC. (MEMBER ACCOUNT)  
P.O. BOX 1113  
11100 NORTH MEADOWS  
DALLAS, TX 75273

ONE WORLD BANK  
DALLAS, TX 75273  
12/12/2018

32278

10/12/2018

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
\$ 37,500.00

THIRTY SEVEN THOUSAND FIVE HUNDRED AND NO/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

ON ACCOUNT

⑆032278⑆ ⑆111025123⑆ 7867351⑆

10/12/2018 32278 \$37,500.00

A-2 WHOLESALE, INC.  
ONE A-2 WHOLESALE, INC. (MEMBER ACCOUNT)  
P.O. BOX 1113  
11100 NORTH MEADOWS  
DALLAS, TX 75273

ONE WORLD BANK  
DALLAS, TX 75273  
12/15/2018

32279

10/15/2018

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
\$ 37,500.00

THIRTY SEVEN THOUSAND FIVE HUNDRED AND NO/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

ON ACCOUNT

⑆032279⑆ ⑆111025123⑆ 7867351⑆

10/15/2018 32279 \$37,500.00

A-2 WHOLESALE, INC.  
ONE A-2 WHOLESALE, INC. (MEMBER ACCOUNT)  
P.O. BOX 1113  
11100 NORTH MEADOWS  
DALLAS, TX 75273

ONE WORLD BANK  
DALLAS, TX 75273  
12/24/2018

32280

10/24/2018

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
\$ 30,000.00

THIRTY THOUSAND AND NO/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

ON ACCOUNT

⑆032280⑆ ⑆111025123⑆ 7867351⑆

10/24/2018 32280 \$30,000.00

A-2 WHOLESALE, INC.  
ONE A-2 WHOLESALE, INC. (MEMBER ACCOUNT)  
P.O. BOX 1113  
11100 NORTH MEADOWS  
DALLAS, TX 75273

ONE WORLD BANK  
DALLAS, TX 75273  
12/16/2018

32281

10/16/2018

PAY TO THE ORDER OF  
IMPERIAL SUPER REGIONAL DISTRIBUTORS  
\$ 37,500.00

THIRTY SEVEN THOUSAND FIVE HUNDRED AND NO/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELMWOOD LA 70123

ON ACCOUNT

⑆032281⑆ ⑆111025123⑆ 7867351⑆

10/16/2018 32281 \$37,500.00

HAZ 000152

APP437



A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (BUSINESS ACCOUNT)  
 P.O. BOX 1113  
 1100 MARSH CREEK BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 10/25/2018

32322

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00

Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

10/25/2018 32322 \$30,000.00

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (BUSINESS ACCOUNT)  
 P.O. BOX 1113  
 1100 MARSH CREEK BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 10/26/2018

32323

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00

Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

10/26/2018 32323 \$30,000.00

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (BUSINESS ACCOUNT)  
 P.O. BOX 1113  
 1100 MARSH CREEK BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 10/29/2018

32324

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00

Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

10/29/2018 32324 \$30,000.00

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE (BUSINESS ACCOUNT)  
 P.O. BOX 1113  
 1100 MARSH CREEK BLVD  
 DALLAS, TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 10/30/2018

32325

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00

Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

10/30/2018 32325 \$30,000.00

HAZ 000153

APP438

32350

ONE MONTH DATED  
DALLAS, TX 75201  
12/25/2018

10392011

A-Z WHOLESALE, INC.  
11100 DARTMOUTH BLVD.  
DALLAS, TX 75229

10392011

TRIM/THICKNESS 048 50100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
ELLYWOOD LA 70123

CH ACCOUNT

1032350 111025123 7067351

10/31/2018 32350 \$30,000.00

APP439



A-Z WHOLESALEERS, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 484-1153  
 1100 HENRY HINES BLVD.  
 DALLAS TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 32351

11/01/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00  
 Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

32351 11025123 7067351

11/01/2018 32351 \$30,000.00

A-Z WHOLESALEERS, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 484-1153  
 1100 HENRY HINES BLVD.  
 DALLAS TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 32352

11/02/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00  
 Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

32352 11025123 7067351

11/02/2018 32352 \$30,000.00

A-Z WHOLESALEERS, INC.  
 A-Z WHOLESALE (PURCHASING ACCOUNT)  
 P.O. BOX 484-1153  
 1100 HENRY HINES BLVD.  
 DALLAS TX 75229

ONE WORLD BANK  
 DALLAS, TX 75229  
 32353

11/05/2018

PAY TO THE ORDER OF IMPERIAL SUPER REGIONAL DISTRIBUTORS \$ 30,000.00  
 Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELM WOOD LA 70123

ON ACCOUNT

32353 11025123 7067351

11/05/2018 32353 \$30,000.00

32354

DATE WHEN PAID BY  
CALLER IS PAID  
BY 11/05/2018

444 A-Z WHOLESALE MERCHANDISE ACCOUNT;  
P.O. BOX 11111  
11111 DALLAS, TX 75223

32354 IMPERIAL SUPER REGIONAL CREDIT UNION

IF BY TRANSFER OR CASH

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
701 EDWARDS AVENUE  
CLAYWOOD LA 70123

ON ACCOUNT

32354 11/05/2018 78573514

11/05/2018 32354 \$30,000.00

HAZ 000156

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 P.O. BOX 1153  
 11100 WARD DRIVE, SUITE 100  
 DALLAS, TX 75229

ONE MONTH D.D. DATE  
 DALLAS, TX 75229  
 11/06/2018

32368

11/06/2018

IMPERIAL SUPER REGIONAL DISTRIBUTORS

\$ 30,000.00

Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELWOOD LA 70123

ON ACCOUNT

032368 011025123 7867351

11/06/2018 32368 \$30,000.00

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 P.O. BOX 1153  
 11100 WARD DRIVE, SUITE 100  
 DALLAS, TX 75229

ONE MONTH D.D. DATE  
 DALLAS, TX 75229  
 11/07/2018

32369

11/07/2018

IMPERIAL SUPER REGIONAL DISTRIBUTORS

\$ 30,000.00

Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELWOOD LA 70123

ON ACCOUNT

032369 011025123 7867351

11/07/2018 32369 \$30,000.00

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 P.O. BOX 1153  
 11100 WARD DRIVE, SUITE 100  
 DALLAS, TX 75229

ONE MONTH D.D. DATE  
 DALLAS, TX 75229  
 11/08/2018

32370

11/08/2018

IMPERIAL SUPER REGIONAL DISTRIBUTORS

\$ 30,000.00

Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELWOOD LA 70123

ON ACCOUNT

032370 011025123 7867351

11/08/2018 32370 \$30,000.00

A-Z WHOLESALE, INC.  
 A-Z WHOLESALE PURCHASING ACCOUNT  
 P.O. BOX 1153  
 11100 WARD DRIVE, SUITE 100  
 DALLAS, TX 75229

ONE MONTH D.D. DATE  
 DALLAS, TX 75229  
 11/09/2018

32371

11/09/2018

IMPERIAL SUPER REGIONAL DISTRIBUTORS

\$ 30,000.00

Thirty Thousand and 00/100

IMPERIAL SUPER REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELWOOD LA 70123

ON ACCOUNT

032371 011025123 7867351

11/09/2018 32371 \$30,000.00

HAZ 000157

APP442



AZ WHOLESALE, INC.  
 404 A Z WHOLESALE INC (PURCHASING ACCOUNT)  
 PH 972-331-1133  
 11100 MAPLE HINECELEVO  
 DALLAS TX 75229

32372  
 11/9/23/19

IMPERIAL SUPPLY REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELKWOOD LA 70123

THEY THOUGHT AND GOT IT  
 11/9/23/19

IMPERIAL SUPPLY REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELKWOOD LA 70123

32372  
 11/9/23/19

IMPERIAL SUPPLY REGIONAL DISTRIBUTORS  
 701 EDWARDS AVENUE  
 ELKWOOD LA 70123

32372  
 11/9/23/19

HAZ 000158

# APP443

**From:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Sent:** Monday, August 14, 2017 7:22 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Subject:** FW: A-Z spreadsheet.xlsx

---

Am I releasing them this morning, or are we holding out for the full \$60k?

**From:** Amar Ali [mailto:aali@atoz-wholesale.com]  
**Sent:** Friday, August 11, 2017 7:32 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** barkat1950\_aol.com@atoz-wholesale.com; Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>  
**Subject:** Re: A-Z spreadsheet.xlsx

Shortage/extra check tracking no.:  
EK 550438963US

Amount: \$50k.

Thanks.

--Amar

On Aug 11, 2017, at 4:54 PM, <bradp@imperialtrading.com> <bradp@imperialtrading.com> wrote:

Amar and Barkat,

Your balance increased by \$58,697.16 to \$2,780,223.13. Please send me the tracking number for the check that will cover this shortage. **Your deliveries will be affected for Monday if I do not receive this.**

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image006.jpg>

[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:

<image003.png>

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<image005.png>

<A-Z spreadsheet.xlsx>

**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Friday, May 25, 2018 5:52 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** aali@atoz-wholesale.com  
**Subject:** Re: A-Z spreadsheet.xlsx

---

Thanks Brad and have a great and safe long weekend!

Barkat

-----Original Message-----

**From:** Brad Prendergast <bradp@imperialtrading.com>  
**To:** Barkat1950 <barkat1950@aol.com>  
**Cc:** aali <aali@atoz-wholesale.com>  
**Sent:** Fri, May 25, 2018 5:19 pm  
**Subject:** RE: A-Z spreadsheet.xlsx

Barkat,

I will pass this on to our Sales Department.

Brad

**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Friday, May 25, 2018 5:11 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** aali@atoz-wholesale.com  
**Subject:** Re: A-Z spreadsheet.xlsx

Brad,

Here is the attachment on the prices from our 3 competitor on the street who are selling Marlboro and NewPort \$0.75 cheaper than A to Z.

How can we compete them ???

These 3 Warehouse are very much smaller than your company Imperial Dist. How are they selling at this price to the Retail stores ???

You can see our purchases have gone down for past 1 month, because we are losing our customers each week.

We need really help and support from Imperial to keep our customers, please!

Barkat

-----Original Message-----

**From:** Brad Prendergast <bradp@imperialtrading.com>  
**To:** Barkat1950 <barkat1950@aol.com>  
**Cc:** aali <aali@atoz-wholesale.com>  
**Sent:** Fri, May 25, 2018 10:13 am  
**Subject:** RE: A-Z spreadsheet.xlsx

Barkat,

I'm sorry but Sales is telling me the numbers don't work at .75 cents. The price reductions that were made were the best that we could do. Thanks.

Thanks,



Brad

**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Friday, May 25, 2018 10:11 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** aali@atoz-wholesale.com  
**Subject:** Re: A-Z spreadsheet.xlsx

Good Morning Brad,

We really need your help in this cigs price matter beginning coming Tuesday as per my email request below , thanks a lot!

Barkat

-----Original Message-----  
**From:** Barkat1950 <barkat1950@aol.com>  
**To:** bradp <bradp@imperialtrading.com>  
**Cc:** aali <aali@atoz-wholesale.com>  
**Sent:** Wed, May 23, 2018 4:20 pm  
**Subject:** Re: A-Z spreadsheet.xlsx

Brad,

Our customers are getting \$0.75 less for NewPort and Marlboro from our next door 3 competitors on Harry Hines, that is why we lost many our customers lately and we will lose more in coming days, which we cannot afford to lose any more of our longtime customers, please support us in this matter, it is very urgent and important for us to compete with 3 neighbors, thank you for understanding our position, please!

Barkat

-----Original Message-----  
**From:** Brad Prendergast <bradp@imperialtrading.com>  
**To:** Barkat1950 <barkat1950@aol.com>  
**Cc:** aali <aali@atoz-wholesale.com>  
**Sent:** Wed, May 23, 2018 4:13 pm  
**Subject:** RE: A-Z spreadsheet.xlsx

Barkat,

I'm sorry but this is the best we can do at this time. Hope you understand.

Thanks,  
Brad

**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Wednesday, May 23, 2018 4:12 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** aali@atoz-wholesale.com  
**Subject:** Re: A-Z spreadsheet.xlsx

Hi Brad,

Thanks for the info on Cigarettes prices, but we really need your help for \$0.75 on All NewPort and All Marlboro also, which are our maximum sales and based on Marlboro & Newport we can possible get our customers back to A to Z again, please help us in this matter to raise our sales on Premium Cigarettes, thanks a lot!

Barkat

-----Original Message-----  
**From:** Brad Prendergast <bradp@imperialtrading.com>  
**To:** Barkat1950 <barkat1950@aol.com>  
**Cc:** aali <aali@atoz-wholesale.com>

Sent: Wed, May 23, 2018 12:24 pm  
Subject: RE: A-Z spreadsheet.xlsx

Barkat,

I went to bat on your behalf based on the reduction of your A/R and Sales agreed to lower your prices per the attached. Hopefully this helps, you will see the new prices on Monday's deliveries.

Thanks,  
Brad

From: Barkat1950 <barkat1950@aol.com>  
Sent: Tuesday, May 22, 2018 5:35 PM  
To: Brad Prendergast <bradp@imperialtrading.com>  
Cc: aali@atoz-wholesale.com  
Subject: Re: A-Z spreadsheet.xlsx

Thank you Brad, this will help us to service the current accounts and will help us getting the lost customers to come back, will appreciate your support, thanks!

Barkat

-----Original Message-----

From: Brad Prendergast <bradp@imperialtrading.com>  
To: Barkat1950 <barkat1950@aol.com>  
Cc: aali <aali@atoz-wholesale.com>  
Sent: Tue, May 22, 2018 5:26 pm  
Subject: Re: A-Z spreadsheet.xlsx

Barkat,

Yes I believe the balance is down over \$200k going into our fiscal year end so that is good to show our bank and auditors. Let me visit with our executive team in sales on your pricing request and I will get back to you. I will make one observation that as interest rates continue to increase, that expense definitely eats into our profit on your account. But like I said let me see what I can do.

Thanks,  
Brad

Sent from my iPhone

On May 22, 2018, at 4:36 PM, Barkat1950 <barkat1950@aol.com> wrote:

Good Afternoon Brad,

Thanks for the info on our balances each week and we have reduced this year a huge amount, but at this time we need your help in your prices. We have been losing some customers lately due to our cigarette prices, which you can see that our purchases have gone down with your company lately. We need help in your prices, since our 3 Major competitors on Harry Hines Blvd are selling the premium cigarettes for \$0.75 cents less than us and they have been very successful in getting our customers. It is very important and urgent request to your company to help us in your prices or else we will lose more customers in the coming months!

Thanks a lot,

Barkat

-----Original Message-----

From: Brad Prendergast <bradp@imperialtrading.com>  
To: aali <aali@atoz-wholesale.com>; Barkat1950 <barkat1950@aol.com>  
Cc: Sandy Zazulak <szazulak@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>  
Sent: Mon, May 21, 2018 9:49 am

Subject: A-Z spreadsheet.xlsx

Amar and Barkat,

Your balance decreased by \$5,788.59 to \$2,340,413.79. Thanks.

Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image001.jpg>

[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:

<image002.png>

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<image004.png>



**From:** Kuebel, Rick <rkuebel@lockelord.com>  
**Sent:** Tuesday, March 19, 2019 2:25 PM  
**To:** Amar Ali <aali@atoz-wholesale.com>  
**Cc:** barkat1950@aol.com; Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Brad Prendergast <bradp@imperialtrading.com>  
**Subject:** RE: Imperial Trading Notice of Default and Demand Letter

---

Mr. Ali:

I am happy to discuss with you and your lawyer tomorrow morning after 9 am CDT but would require a written proposal in advance of the call fully detailing A to Z plan to cure existing defaults and provide Imperial with adequate assurance of and security for future performance.

Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras St.  
Suite 2660  
New Orleans, LA 70130  
504-558-5155  
[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)

---

**From:** Amar Ali <aali@atoz-wholesale.com>  
**Sent:** Tuesday, March 19, 2019 2:16 PM  
**To:** Kuebel, Rick <rkuebel@lockelord.com>  
**Cc:** barkat1950@aol.com; Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; bradp@imperialtrading.com  
**Subject:** Re: Imperial Trading Notice of Default and Demand Letter

Mr. Kuebel-

We received your letter dated March 18, 2019, and would like to schedule a call to discuss the same. I'm currently overseas with a +12 hour time difference. Please give me few scheduling options that work for you, so we can sync up.

Looking forward to speaking with you. Thanks.

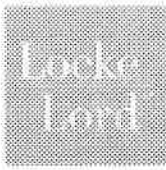
--Amar

On Mar 19, 2019, at 5:58 AM, Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)> wrote:

Mr. Ali:

Attached please find a copy of the Notice of Default and Demand for Payment Notice issued to A to Z by our firm today on behalf of Imperial Trading Company.

Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras St.  
Suite 2660  
New Orleans, LA 70130  
504-558-5155  
[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)



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Atlanta | Austin | Boston | Chicago | Cincinnati | Dallas | Hartford | Hong Kong | Houston | London | Los Angeles | Miami | New Orleans | New York | Princeton | Providence | San Francisco | Stamford | Washington DC | West Palm Beach

For more information visit [www.lockelord.com](http://www.lockelord.com)

**CONFIDENTIALITY NOTICE:**

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<MyScan.PDF>

Underpayment	17,745.32
Additional Payment	10,000.00

ACH required 27,745.32

Shaurtrice will ACH your account \$27,745.32 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, March 05, 2018 9:28 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shaurtrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 3/5/18-- ACH required  
**Importance:** High

Amar,

Total purchases	182,727.13
Total payments	(177,857.97)

Underpayment	4,869.16
Additional Payment	10,000.00
Returned Check	35,699.58

ACH required 50,568.74

What do you want to do? Barkat says no ACH's but we need this amount to move forward and we need the returned check covered this week to ship next week. Do you approve for Shaurtrice to ACH your account \$50,568.74 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, February 20, 2018 10:45 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shaurtrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 2/19/18-- ACH required

Amar,

Total purchases	174,668.60
Total payments	(143,731.89)

Underpayment	30,936.71
Additional Payment	10,000.00



**From:** Amar Ali <aali@atoz-wholesale.com>  
**Sent:** Thursday, March 21, 2019 11:26 PM  
**To:** Kuebel, Rick <rkuebel@lockelord.com>  
**Cc:** barkat1950@aol.com; Wayne Baquet <wbaquet@imperialtrading.com>  
**Subject:** Re: Imperial Trading Notice of Default and Demand Letter  
**Attach:** A to Z - Imperial - Proposal of Commerical Terms for Settlement - Repayment and Supply Agreement Letter - 03.21.2019.pdf

---

Mr. Kuebel-

Please see attached letter. Look forward to hearing from you soon.

Thanks. Amar

---

**From:** Kuebel, Rick <rkuebel@lockelord.com>  
**Sent:** Thursday, March 21, 2019 1:44:26 PM  
**To:** Amar Ali  
**Cc:** barkat1950@aol.com; Wayne Baquet; Sandy Zazulak; bradp@imperialtrading.com  
**Subject:** RE: Imperial Trading Notice of Default and Demand Letter

Mr. Ali:

A to Z stopped payment on checks issued to Imperial last week after Imperial was induced to make product shipments to A to Z. Imperial issued its Notice of Default and Demand on Monday afternoon and as of Thursday afternoon, Imperial has received no payments or proposals. There is no point in having a call prior to receiving a written proposal. I am happy to set a call after receipt of a good faith proposal but can no longer delay filing of collection and enforcement litigation awaiting its arrival.

Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras St.  
Suite 2660  
New Orleans, LA 70130  
504-558-5155  
[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)

**From:** Amar Ali <aali@atoz-wholesale.com>  
**Sent:** Wednesday, March 20, 2019 11:58 PM  
**To:** Kuebel, Rick <rkuebel@lockelord.com>  
**Cc:** barkat1950@aol.com; Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; bradp@imperialtrading.com; Amar Ali <aali@atoz-wholesale.com>  
**Subject:** Re: Imperial Trading Notice of Default and Demand Letter

Mr. Kuebel-

Thanks for your prompt response. The plan I intend to propose will incorporate components of the prior plan and make adjustments that we feel are appropriate based on recent developments that have impacted both A to Z and Imperial, respectively.

In response to your comment regarding the need for express consent from counsel, I am licensed attorney in the State of Texas and have served as General Counsel for A to Z since 2008. I continue to act in that official

capacity; therefore, express consent from outside counsel is not required.

Furthermore, our discussions are intended to be governed by TRE 408 Compromise Offers & Negotiations Settlement Communications. Accordingly, in furtherance of and for the sole purposes of settlement only, our communications and our negotiations regarding a plan to settle any dispute the parties may have is not to be used in litigation, nor shall it be admissible at trial.

Please let me know what time you are available on Friday, March 22nd or Monday, March 25th. I will do my best to accommodate your schedule despite the time difference and my travel schedule.

Regards. Amar

---

**From:** Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)>  
**Sent:** Wednesday, March 20, 2019 3:18:11 PM  
**To:** Amar Ali  
**Cc:** [barkat1950@aol.com](mailto:barkat1950@aol.com); Wayne Baquet; Sandy Zazulak; [bradp@imperialtrading.com](mailto:bradp@imperialtrading.com)  
**Subject:** RE: Imperial Trading Notice of Default and Demand Letter

Mr. Ali:

Imperial advises me that the prior "plan" that A to Z presented to Imperial and its recent "practice" of stopping payments on the tendered checks are both unacceptable. Unfortunately, I am not available Friday after 10 am and to the extent that A to Z has legal counsel, I cannot speak directly with you without your counsel's express consent.

Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras St.  
Suite 2660  
New Orleans, LA 70130  
504-558-5155  
[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)

---

**From:** Amar Ali <[aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)>  
**Sent:** Wednesday, March 20, 2019 3:23 PM  
**To:** Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)>  
**Cc:** [barkat1950@aol.com](mailto:barkat1950@aol.com); Wayne Baquet <[wbaquet@imperialtrading.com](mailto:wbaquet@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; [bradp@imperialtrading.com](mailto:bradp@imperialtrading.com); Amar Ali <[aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)>  
**Subject:** Re: Imperial Trading Notice of Default and Demand Letter

Mr. Kuebel-

Let me send you a plan that I've discussed with your client to see if that puts things back on track and provides the additional assurances needed to keep things on track.

We won't need my attorneys on the phone at this time. I'll play that role until we have definitive docs that need to be reviewed. At this point, the commercial terms of our proposed arrangement are strictly business decision anyhow.

I think I should be able to get a high level plan over to you tomorrow, so I suggest scheduling a call for 10 am CT on Friday, March 22, 2019, if that works for you.

Hope that you don't mind that I've continued to reply all to our emails? I thought it's prudent for the principals to know that we are actively communicating to resolve this amicably and quickly.



Attorneys & Counselors

601 Poydras St., Suite 2660  
New Orleans, LA 70130  
Telephone: 504-558-5100  
www.lockeford.com

Omer F. "Rick" Kuebel, III  
Direct Telephone: (504) 558-5155  
rkuebel@lockeford.com

March 18, 2019

**BY FEDERAL EXPRESS OVERNIGHT**

A-Z Wholesalers, Inc.  
11100 Harry Hines Blvd  
Dallas, TX 75229

Diamond Wholesale, Inc.  
1240 N. Lamar Blvd., Suite A  
Austin, TX 78753

**BY EMAIL**

Barkat G. Ali  
barkat1950@aol.com

Amar B. Ali  
aali@atez-wholesale.com

Re: Notice of Default and Demand for Payment

Dear Sirs:

Imperial Trading Co., LLC ("Imperial") has retained Locke Lord, LLP to collect the indebtedness of A-Z Wholesalers, Inc. and Diamond Wholesale, Inc. ("Debtors"), pursuant to their agreements with Imperial.

Pursuant to the Credit Agreements executed in favor of Imperial by Debtors, and personally guaranteed by Barkat Ali ("Guarantor"), and the terms of Debtors' accounts (collectively, the "Credit Terms"), Debtors collectively owe Imperial the aggregate sum of \$2,574,885.73. Pursuant to the Credit Terms, these amounts accrue interest at the rate of twenty-two percent (22%) per annum until paid. Also pursuant to the Credit Terms, all attorneys' fees and costs of collection of the indebtedness will also be charged to Debtors pursuant to the Credit Terms.

Further, Debtors have recently engaged in a practice whereby they have induced Imperial to make shipments based on false pretenses. Specifically, Debtors are currently on C.O.D. terms with Imperial. Debtors have, on several occasions, remitted a check to Imperial for C.O.D. deliveries and then stopped payment on those checks, thus inducing Imperial to make additional shipments to Debtors (aggregating more than \$150,000) without payment in accordance with the

Atlanta | Austin | Boston | Chicago | Cincinnati | Dallas | Hartford | Hong Kong | Houston | London | Los Angeles | Miami  
Morristown | New Orleans | New York | Providence | Sacramento | San Francisco | Stamford | Washington DC | West Palm Beach

70943826v 1 0544550/00014



March 18, 2019

Page 2

C.O.D. terms. Please be advised that, in addition to the collection of the full indebtedness, Imperial is considering all of its legal and equitable remedies in connection with Debtors' conduct, including, but not limited to claims under applicable law governing deceptive trade practices and check-related crimes.

Finally, A-Z Wholesalers, Inc. owes Imperial the additional sum of \$250,000 pursuant to the certain promissory note made payable to the order of Imperial on or about January 11, 2019 (the "Note"). The Note matured on February 28, 2019, has not been paid, and, accordingly, is now in default.

Notwithstanding the fact that Debtors expressly waived all notice of default, and the debt(s) having fully matured, in an abundance of caution, this letter shall serve as formal notice of Debtors' defaults(s) and a demand for payment of the above described debts. Moreover, to the extent any debt has not matured, and notice of acceleration is required (which Imperial does not believe to be the case), this letter shall further serve as notice of Imperial's intent to accelerate any and all debts owed by Debtors.

Furthermore, to the extent that Imperial has previously accepted any late payment from Debtors, this letter shall serve to notify Debtors that Imperial will, in the future, insist upon strict compliance with the Credit Terms, the Note, and any other contracts or agreements between Debtors and Imperial.

Failing Debtors' immediate payment in full of all sums due and owing, or immediate agreement as to payment arrangements and assurance of payment suitable to Imperial in its sole and absolute discretion, Imperial will exercise all legal rights and remedies to collect the aforementioned debts from Debtors and Guarantor. This includes, but is not limited to, private sale of Imperial's collateral, self-help and repossession of any collateral, although Imperial will allow Debtors' a reasonable time to comply before attempting self-help, and, if necessary, the initiation of a suit seeking damages, costs, attorney's fees, pre and post-judgment interest, sequestration and injunctive relief. Imperial hereby places Debtors on notice that Debtors do not have Imperial's consent to the use of cash-collateral or other proceeds of Imperial's collateral and demands that Debtors account for and segregate any and all such proceeds.

Neither this letter nor any action taken by Imperial to enforce its rights to collect the amounts due, nor continuing to transact business with Debtors from and after the date of this letter in any manner, shall be deemed an election of remedies or a waiver of any rights or other actions Imperial may have against Debtors at law or in equity. Imperial expressly reserves all rights and remedies under the contract and applicable law.

2019031826v.1 0044550/0001 F

March 18, 2019  
Page 3

Sincerely yours,

LOCKE LORD LLP  
  
Omer F. "Rick" Kuebel, III

cc: Imperial Trading Co., LLC

70943826v.1 0544550/00014

Thanks.

--Amar

On Mar 20, 2019, at 2:23 AM, Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)> wrote:

Mr. Ali:

I am happy to discuss with you and your lawyer tomorrow morning after 9 am CDT but would require a written proposal in advance of the call fully detailing A to Z plan to cure existing defaults and provide Imperial with adequate assurance of and security for future performance.

Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras St.  
Suite 2660  
New Orleans, LA 70130  
504-558-5155  
[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)

**From:** Amar Ali <[aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)>

**Sent:** Tuesday, March 19, 2019 2:16 PM

**To:** Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)>

**Cc:** [barkat1950@aol.com](mailto:barkat1950@aol.com); Wayne Baquet <[wbaquet@imperialtrading.com](mailto:wbaquet@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; [bradp@imperialtrading.com](mailto:bradp@imperialtrading.com)

**Subject:** Re: Imperial Trading Notice of Default and Demand Letter

Mr. Kuebel-

We received your letter dated March 18, 2019, and would like to schedule a call to discuss the same. I'm currently overseas with a +12 hour time difference. Please give me few scheduling options that work for you, so we can sync up.

Looking forward to speaking with you. Thanks.

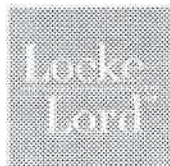
--Amar

On Mar 19, 2019, at 5:58 AM, Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)> wrote:

Mr. Ali:

Attached please find a copy of the Notice of Default and Demand for Payment Notice issued to A to Z by our firm today on behalf of Imperial Trading Company.

Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras St.  
Suite 2660  
New Orleans, LA 70130  
504-558-5155  
[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)





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For more information visit [www.lockelord.com](http://www.lockelord.com)

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This e-mail and any attached files from Locke Lord LLP may contain information that is privileged, confidential and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you received this e-mail by accident, please notify the sender immediately and destroy this e-mail and all copies of it. We may scan and or monitor emails sent to and from our servers to ensure regulatory compliance to protect our clients and business.

<MyScan.PDF>



**TRE RULE 408. COMPROMISE OFFERS & NEGOTIATIONS SETTLEMENT COMMUNICATIONS. IN FURTHERANCE OF AND FOR THE SOLE PURPOSES OF SETTLEMENT ONLY. NOT TO BE USED IN LITIGATION. INADMISSIBLE AT TRIAL.**

March 21, 2019

Mr. Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras Street, Suite 2600  
New Orleans, LA 70130  
*Via Email: rkuebel@lockelord.com*

Dear Mr. Kuebel:

In response to your letter dated March 18, 2019, and in the interest of resolving the payment and supply dispute between A-Z Wholesalers, Inc. ("A to Z") and Imperial Trading Co., LLC ("Imperial"), A to Z is prepared to enter into definitive agreements pursuant of the following commercial terms, if acceptable:

A to Z's Offer:

1. Upon execution of a payment and supply agreement ("Agreement"), A to Z shall pay Imperial \$120,000.00 to offset the return checks that were dated for the week of the week March 4, 2019 (*Note: the reason the amount is \$120,000.00 instead of \$150,000.00 is because A to Z has already replaced on returned check of \$30,000.00 with a cashier's check that both Wayne and Brad have acknowledge*);
2. Upon the Agreement, A to Z shall: a) pay down the balance by \$5,000.00/week until such time that the overall balance is reduced to \$1,000,000.00; and b) not return any payment items in the future;
3. Upon funding of A to Z's line of credit, already pipelined, A to Z shall pay Imperial \$250,000.00 in lieu of the promissory note that has matured;
4. Upon funding of A to Z's SBA loan, which has also been pipelined, A to Z shall pay Imperial \$500,000.00 to significantly reduce the overall balance; and

5. In the event that A to Z's SBA loan funds ahead of the line of credit, A to Z will cease pursuing the line of credit and shall instead pay Imperial \$750,000.00.

The offer stated above is in consideration of the following by Imperial:

1. Upon execution of the Agreement and the payment of \$120,000.00 referenced in Section 1 of the above, Imperial agrees to begin shipping A to Z on a weekly basis in the amount equal to the weekly payments made by A to Z minus \$10,000.00, in order to satisfy the weekly balance reduction;
2. Upon receiving payment of \$250,000.00 from A to Z in lieu of the promissory note referenced in Section 3 above, Imperial shall release A to Z of any and all obligations under the promissory note;
3. Upon receiving payment of \$500,000.00 from A to Z as referenced in Section 4 above, Imperial shall take a write down/off in the amount of \$500,000.00, which when coupled with the \$500,000.00 payment from A to Z shall reduce A to Z's overall debt by \$1,000,000.00; and
4. In order to accomplish Sections 3, 4 and/or 5 above, Imperial agrees to take a second lien on A to Z's accounts receivable and inventory. Imperial's lien shall only be second to A to Z's primary lender associated with aforementioned line of credit or SBA loan.

A to Z remains committed to successfully resolving the payment and supply dispute, and continuing the relationship as commercially reasonable without further interruptions. If you agree with the offer contained in this letter as a constructive manner for the parties to amicable proceed, then kindly notify us in writing or let's schedule a call to discuss it in more detail.

Very truly yours,

A-Z WHOLESALERS, INC.

By: *Amar Ali*

Name: Amar Ali

Title: General Counsel

Wayne Baquet – CEO – Imperial: [wbaquet@imperialtrading.com](mailto:wbaquet@imperialtrading.com)

Barkat Ali – President – A to Z: [barkat1950@aol.com](mailto:barkat1950@aol.com)





June 15, 2018

A-Z WHOLESALERS, INC.  
11100 HARRY HINES BLVD  
DALLAS, TX 75229

Our auditors, Postlethwaite & Netterville APAC, are conducting an audit of our financial statements. Please confirm the balance due at May 31, 2018, which is shown on our records and the enclosed statement as \$1,038,500.42.

Please indicate in the space below whether this is in agreement with your records. If there are differences, please provide any information that will assist our auditors in reconciling the difference. Please also indicate any special sale or payment terms related to this balance.

Please sign and date your response and mail your reply directly to Postlethwaite and Netterville at One Galleria Blvd., Suite 2100, Metairie, Louisiana 70001, in the enclosed return envelope. You may also fax your response to our auditors at 504-834-3609 or email your response to Madison Martin at [mcmartin@pncpa.com](mailto:mcmartin@pncpa.com). PLEASE DO NOT MAIL PAYMENTS ON YOUR ACCOUNT TO THE AUDITORS.

Very truly yours,

A handwritten signature in black ink, appearing to read "Brad Prendergast".

Brad Prendergast  
Imperial Trading Co. LLC

The balance due of \$1,038,500.42 as of May 31, 2018 is correct with the following exceptions (if any):

---

---

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Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

701 Edwards Ave./P.O. Box 23508 Elmwood, LA 70183-0508  
1-800-743-1761/(504) 733-1400 (504) 736-4156 fax



<b>STATEMENT</b>
5/31/18
CHARGES OR PAYMENTS AFTER THIS DATE WILL APPEAR ON YOUR NEXT STATEMENT

BOSSIER

IMPERIAL TRADING CO., INC.

BOSSIER

THIS PORTION  
MUST BE RETURNED  
WITH YOUR REMITTANCE

DATE: 5/31/18

PAGE#: 1 OF 1

SALES #: 099

CUSTOMER #: 95751

SHIP TO:  
A-2 WHOLESALE/W

Ship To: CUSTOMER #: 95751

A-2 WHOLESALE/WACO  
3630 S. I-35 EXIT 331  
WACO, TX 76706A-2 WHOLESALE, INC.  
11100 HARRY HINES BLVD.  
DALLAS, TX 75229

DETACH HERE

C 1

TERMS NET 7 DAYS

TERMS NET 7 DAYS

1 42 675

FILE COPY

DATE	DESCRIPTION	REFERENCE NUMBER	AMOUNT	DATE	REFERENCE #	AMOUNT
3/05/18	INVOICE NUMBER	267119	71,484.41	3/05/18	INV 267119	71484.41
3/12/18	INVOICE NUMBER	271543	81,310.65	3/12/18	INV 271543	81310.65
3/19/18	INVOICE NUMBER	275980	69,634.31	3/19/18	INV 275980	69634.31
3/26/18	INVOICE NUMBER	280383	86,400.36	3/26/18	INV 280383	86400.36
4/02/18	CREDIT MEMO	769130/280385	209.94	4/02/18	CM 769130	209.94
4/02/18	CREDIT MEMO	769131/280384	606.00	4/02/18	CM 769131	606.00
4/02/18	INVOICE NUMBER	284902	94,388.23	4/02/18	INV 284902	94388.23
4/09/18	INVOICE NUMBER	289052	78,511.50	4/09/18	INV 289052	78511.50
4/16/18	INVOICE NUMBER	293426	79,172.47	4/16/18	INV 293426	79172.47
4/20/18	CREDIT MEMO	776356/293426	59.78	4/20/18	CM 776356	59.78
4/23/18	INVOICE NUMBER	297711	72,891.74	4/23/18	INV 297711	72891.74
4/23/18	INVOICE NUMBER	903192	56.13	4/23/18	INV 903192	56.13
4/25/18	CREDIT MEMO	778495/297711	108.52	4/25/18	CM 778495	108.52
4/26/18	CREDIT MEMO	779011/297712	50.80	4/26/18	CM 779011	50.80
4/30/18	INVOICE NUMBER	302468	81,504.75	4/30/18	INV 302468	81504.75
5/07/18	INVOICE NUMBER	306559	75,414.51	5/07/18	INV 306559	75414.51
5/14/18	INVOICE NUMBER	311073	84,757.10	5/14/18	INV 311073	84757.10
5/21/18	INVOICE NUMBER	315593	80,810.47	5/21/18	INV 315593	80810.47
5/28/18	INVOICE NUMBER	319744	83,208.83	5/28/18	INV 319744	83208.83

TO INSURE PROPER CREDIT, CHECK THE AMOUNTS BEING PAID			ACCOUNT BALANCE		
CURRENT	PAST DUE 1-7	PAST DUE 8-14	PAST DUE 15 & OVER	ACCOUNT BALANCE	
324,190.91	81,345.43	72,878.09	560,085.99	1,038,500.42	

THIS PORTION MUST BE RETURNED WITH YOUR REMITTANCE

## UCC FINANCING STATEMENT

## FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional)  
IMPERIAL TRADING CO., LLC 504-733-1400

B. E-MAIL CONTACT AT FILER (optional)

C. SEND ACKNOWLEDGMENT TO: (Name and Address)  
IMPERIAL TRADING CO., LLC  
701 EDWARDS AVENUE  
Elmwood, LA 70123  
USA

FILING NUMBER: 18-0002135898

FILING DATE: 01/19/2018 09:33 AM

DOCUMENT NUMBER: 789443390004

FILED: Texas Secretary of State

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S NAME - Provide only one Debtor name (1a or 1b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 1b, leave all of item 1 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

1a. ORGANIZATION'S NAME <b>A-Z WHOLESALERS, INC.</b>				
OR	1b. INDIVIDUAL'S SURNAME		FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)
1c. MAILING ADDRESS <b>11100 HARRY HINES BLVD</b>		CITY <b>DALLAS</b>	STATE <b>TX</b>	POSTAL CODE <b>75229</b>
			COUNTRY <b>USA</b>	

2. DEBTOR'S NAME - Provide only one Debtor name (2a or 2b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 2b, leave all of item 2 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

2a. ORGANIZATION'S NAME				
OR	2b. INDIVIDUAL'S SURNAME		FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)
2c. MAILING ADDRESS		CITY	STATE	POSTAL CODE
			COUNTRY	

3. SECURED PARTY'S NAME (or NAME of ASSIGNEE of ASSIGNOR SECURED PARTY) - Provide only one Secured Party name (3a or 3b)

3a. ORGANIZATION'S NAME <b>IMPERIAL TRADING CO., L.L.C.</b>				
OR	3b. INDIVIDUAL'S SURNAME		FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)
3c. MAILING ADDRESS <b>P.O. BOX 23508</b>		CITY <b>NEW ORLEANS</b>	STATE <b>LA</b>	POSTAL CODE <b>70183</b>
			COUNTRY <b>USA</b>	

4. COLLATERAL: This financing statement covers the following collateral:  
ALL EQUIPMENT AND INVENTORY FURNISHED OR SOLD BY IMPERIAL TRADING CO., LLC,  
TOGETHER WITH ALL PROCEEDS THEREOF, INCLUDING WITHOUT LIMITATION TO, CIGARETTES,  
CIGARS, TOBACCO, CANDY, GROCERIES AND SNACK ITEMS. IN ADDITION, SUBSEQUENT  
ONLY TO ANY PREVIOUS FILINGS, ALL INVENTORY, FUEL INVENTORY, EQUIPMENT,  
ACCOUNTS, GENERAL INTANGIBLES AND ALL PROCEEDS THEREOF.

5. Check only if applicable and check only one box: Collateral is ☐ held in a Trust (see UCC1Ad, item 17 and Instructions) ☐ being administered by a Decedent's Personal Representative

6a. Check only if applicable and check only one box:

☐ Public-Finance Transaction ☐ Manufactured-Home Transaction ☐ A Debtor is a Transmitting Utility

6b. Check only if applicable and check only one box:

☐ Agricultural Lien ☐ Non-UCC Filing

7. ALTERNATIVE DESIGNATION (if applicable): ☐ Lessee/Lessor ☐ Consignee/Consignor ☐ Seller/Buyer ☐ Bailee/Bailor ☐ Licensee/Licenser

8. OPTIONAL FILER REFERENCE DATA:

FILING OFFICE COPY

APP463



## UCC FINANCING STATEMENT AMENDMENT

## FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional)  
IMPERIAL TRADING CO., LLC 504-733-1400

B. E-MAIL CONTACT AT FILER (optional)

C. SEND ACKNOWLEDGMENT TO: (Name and Address)  
IMPERIAL TRADING CO., LLC  
701 EDWARDS AVENUE  
Elmwood, LA 70123  
USA

FILING NUMBER: 18-00282094

FILING DATE: 08/10/2018 11:54 AM

DOCUMENT NUMBER: 830378430003

FILED: Texas Secretary of State

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THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1a. INITIAL FINANCING STATEMENT FILE NUMBER

18-0002135898

1b. ☐ This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS  
Filer: attach Amendment Addendum (Form UCC3Ad) and provide Debtor's name in item 13

2. ☒ **TERMINATION:** Effectiveness of the Financing Statement identified above is terminated with respect to the security interest(s) of the Secured Party authorizing this Termination Statement

3. ☐ **ASSIGNMENT** (full or partial): Provide name of Assignee in item 7a or 7b and address of Assignee in item 7c and also name of Assignor in item 9.  
For partial assignment, complete item 7 and 9 and also indicate affected collateral in item 8

4. ☐ **CONTINUATION:** Effectiveness of the Financing Statement identified above with respect to the security interest(s) of Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law

5. ☐ **PARTY INFORMATION CHANGE:**

Check one of these two boxes. This Change affects ☐ Debtor or ☐ Secured Party of record. AND Check one of these three boxes to:

☐ CHANGE name and/or address: Complete item 6a or 6b; and item 7a or 7b and item 7c ☐ ADD name: Complete item 7a or 7b, and item 7c ☐ DELETE name: Give record name to be deleted in item 6a or 6b.

6. CURRENT RECORD INFORMATION: Complete for Party Information Change - provide only one name (6a or 6b)

6a. ORGANIZATION'S NAME

OR

6b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

7. CHANGED OR ADDED INFORMATION: Complete for Assignment or Party Information Change - provide only one name (7a or 7b) (use exact, full name, do not omit, modify, or abbreviate any part of the Debtor's name)

7a. ORGANIZATION'S NAME

OR

7b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

7c. MAILING ADDRESS

CITY

STATE

POSTAL CODE

COUNTRY

8. ☐ **COLLATERAL CHANGE:** Also check one of these four boxes: ☐ ADD collateral ☐ DELETE collateral ☐ RESTATE covered collateral ☐ ASSIGN collateral

Indicate collateral

9. NAME OF SECURED PARTY OF RECORD AUTHORIZING THIS AMENDMENT: Provide only one name (9a or 9b) (name of Assignor, if this is an Assignment)

If this is an Amendment authorized by a DEBTOR, check here ☐ and provide name of authorizing Debtor

9a. ORGANIZATION'S NAME

IMPERIAL TRADING CO., L.L.C.

OR

9b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

10. OPTIONAL FILER REFERENCE DATA:

FILING OFFICE COPY

APP464

## UCC FINANCING STATEMENT

## FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional)  
IMPERIAL TRADING CO., LLC 504-733-1400

B. E-MAIL CONTACT AT FILER (optional)

C. SEND ACKNOWLEDGMENT TO: (Name and Address)

IMPERIAL TRADING CO., LLC  
701 EDWARDS AVENUE  
Elmwood, LA 70123  
USA

FILING NUMBER: 18-0028614696

FILING DATE: 08/14/2018 01:52 PM

DOCUMENT NUMBER: 830999050002

FILED: Texas Secretary of State

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
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1. DEBTOR'S NAME - Provide only one Debtor name (1a or 1b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 1b, leave all of item 1 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

1a. ORGANIZATION'S NAME

**TOP 20 DISTRIBUTION & WHOLESALE LLC**

OR

1b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

1c. MAILING ADDRESS

**1724 BAKER RD**

CITY

**SHERMAN**

STATE

**TX**

POSTAL CODE

**75090**

COUNTRY

**USA**

2. DEBTOR'S NAME - Provide only one Debtor name (2a or 2b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 2b, leave all of item 2 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

2a. ORGANIZATION'S NAME

OR

2b. INDIVIDUAL'S SURNAME

**ALI**

FIRST PERSONAL NAME

**AMAR**

ADDITIONAL NAME(S)/INITIAL(S)

**B**

SUFFIX

2c. MAILING ADDRESS

**616 CLARIDEN RANCH RD**

CITY

**SOUTHLAKE**

STATE

**TX**

POSTAL CODE

**76092**

COUNTRY

**USA**

3. SECURED PARTY'S NAME (or NAME of ASSIGNEE of ASSIGNOR SECURED PARTY) - Provide only one Secured Party name (3a or 3b)

3a. ORGANIZATION'S NAME

**IMPERIAL TRADING CO., L.L.C.**

OR

3b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

3c. MAILING ADDRESS

**P.O. BOX 23508**

CITY

**NEW ORLEANS**

STATE

**LA**

POSTAL CODE

**70183**

COUNTRY

**USA**

4. COLLATERAL: This financing statement covers the following collateral:

ALL EQUIPMENT AND INVENTORY FURNISHED OR SOLD BY IMPERIAL TRADING CO., LLC, TOGETHER WITH ALL PROCEEDS THEREOF, INCLUDING WITHOUT LIMITATION TO, CIGARETTES, CIGARS, TOBACCO, CANDY, GROCERIES AND SNACK ITEMS. IN ADDITION, SUBSEQUENT ONLY TO ANY PREVIOUS FILINGS, ALL INVENTORY, FUEL INVENTORY, EQUIPMENT, ACCOUNTS, GENERAL INTANGIBLES AND ALL PROCEEDS THEREOF.

5. Check only if applicable and check only one box. Collateral is ☐ held in a Trust (see UCC1Ad, item 17 and Instructions) ☐ being administered by a Decedent's Personal Representative

6a. Check only if applicable and check only one box:

☐ Public-Finance Transaction ☐ Manufactured-Home Transaction ☐ A Debtor is a Transmitting Utility

6b. Check only if applicable and check only one box.

☐ Agricultural Lien ☐ Non-UCC Filing

7. ALTERNATIVE DESIGNATION (if applicable): ☐ Lessee/Lessor ☐ Consignee/Consignor ☐ Seller/Buyer ☐ Bailee/Bailor ☐ Licensee/Licensors

8. OPTIONAL FILER REFERENCE DATA:

A-Z

page 2

UCC FINANCING STATEMENT ADDENDUM  
FOLLOW INSTRUCTIONS9: NAME OF FIRST DEBTOR: Same as line 1a or 1b on Financing Statement; if line 1b was left blank because Individual Debtor name did not fit, check here ☐

9a. ORGANIZATION'S NAME

OR **TOP 20 DISTRIBUTION & WHOLESALE LLC**

9b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

10. DEBTOR'S NAME: Provide (10a or 10b) only one additional Debtor name or Debtor name that did not fit in line 1b or 2b of the Financing Statement (Form UCC1) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name) and enter the mailing address in line 10c

10a. ORGANIZATION'S NAME

OR **A-Z WHOLESALERS, INC.**

10b. INDIVIDUAL'S SURNAME

INDIVIDUAL'S FIRST PERSONAL NAME

INDIVIDUAL'S ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

10c. MAILING ADDRESS

**11100 HARRY HINES BLVD**

CITY

**DALLAS**

STATE

**TX**

POSTAL CODE

**75229**

COUNTRY

**USA**11. ☐ ADDITIONAL SECURED PARTY'S NAME or ☐ ASSIGNOR SECURED PARTY'S NAME: Provide only one name (11a or 11b)

11a. ORGANIZATION'S NAME

OR

11b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

11c. MAILING ADDRESS

CITY

STATE

POSTAL CODE

COUNTRY

12. ADDITIONAL SPACE FOR ITEM 4 (Collateral)

13. ☐ This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS (if applicable)

14. This FINANCING STATEMENT

☐ covers timber to be cut ☐ covers as-extracted collateral ☐ is filed as a fixture filing

15. Name and address of a RECORD OWNER of real estate described in item 16 (if Debtor does not have a record interest):

16. Description of real estate:

17. MISCELLANEOUS:



page 3

UCC FINANCING STATEMENT ADDENDUM  
FOLLOW INSTRUCTIONS9: NAME OF FIRST DEBTOR: Same as line 1a or 1b on Financing Statement; if line 1b was left blank because Individual Debtor name did not fit, check here ☐

9a. ORGANIZATION'S NAME	<b>TOP 20 DISTRIBUTION &amp; WHOLESALE LLC</b>		
OR 9b. INDIVIDUAL'S SURNAME			
FIRST PERSONAL NAME			
ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX		

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

10. ADDITIONAL DEBTOR'S NAME: Provide only one Debtor name (10a or 10b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

10a. ORGANIZATION'S NAME	<b>DIAMOND WHOLESALE, INC.</b>			
OR 10b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
10c. MAILING ADDRESS	CITY	STATE	POSTAL CODE	COUNTRY
<b>12410 N LAMAR BLVD SUITE A</b>	<b>AUSTIN</b>	<b>TX</b>	<b>78753</b>	<b>USA</b>

10. ADDITIONAL DEBTOR'S NAME: Provide only one Debtor name (10a or 10b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)

10a. ORGANIZATION'S NAME				
OR 10b. INDIVIDUAL'S SURNAME	FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
<b>ALI</b>	<b>BARKAT</b>	<b>G</b>		
10c. MAILING ADDRESS	CITY	STATE	POSTAL CODE	COUNTRY
<b>616 CLARIDEN RANCH RD.</b>	<b>SOUTHLAKE</b>	<b>TX</b>	<b>76092</b>	<b>USA</b>

FILING OFFICE COPY

APP467

## UCC FINANCING STATEMENT

## FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional)  
IMPERIAL TRADING CO., LLC 504-733-1400

B. E-MAIL CONTACT AT FILER (optional)

C. SEND ACKNOWLEDGMENT TO: (Name and Address)  
IMPERIAL TRADING CO., LLC  
701 EDWARDS AVENUE  
Elmwood, LA 70123  
USA

FILING NUMBER: 19-0014045014

FILING DATE: 04/17/2019 04:36 PM

DOCUMENT NUMBER: 882776480002

FILED: Texas Secretary of State

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S NAME - Provide only one Debtor name (1a or 1b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 1b, leave all of item 1 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

1a. ORGANIZATION'S NAME

**A-Z WHOLESALERS, INC.**

OR

1b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

1c. MAILING ADDRESS

**11100 HARRY HINES BLVD**

CITY

**DALLAS**

STATE

**TX**

POSTAL CODE

**75229**

COUNTRY

**USA**

2. DEBTOR'S NAME - Provide only one Debtor name (2a or 2b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 2b, leave all of item 2 blank, check here ☐ and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

2a. ORGANIZATION'S NAME

OR

2b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

2c. MAILING ADDRESS

CITY

STATE

POSTAL CODE

COUNTRY

3. SECURED PARTY'S NAME (or NAME of ASSIGNEE of ASSIGNOR SECURED PARTY) - Provide only one Secured Party name (3a or 3b)

3a. ORGANIZATION'S NAME

**HARRISON COMPANY, L.L.C.**

OR

3b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

3c. MAILING ADDRESS

**P.O. BOX 23508**

CITY

**NEW ORLEANS**

STATE

**LA**

POSTAL CODE

**70183**

COUNTRY

**USA**

4. COLLATERAL: This financing statement covers the following collateral:

Any and all of debtor's present and future inventory (including consigned inventory), related equipment, goods, merchandise, and other items of personal property, items held for sale, including any and all right of forfeiture, all insurance proceeds related to above related items, whether now owned or hereafter acquired by debtor, and proceeds therefrom, for all stores that debtor operates now and hereafter and for all related parties and entities.

5. Check only if applicable and check only one box: Collateral is ☐ held in a Trust (see UCC1Ad, item 17 and Instructions) ☐ being administered by a Decedent's Personal Representative

6a. Check only if applicable and check only one box:

☐ Public-Finance Transaction ☐ Manufactured-Home Transaction ☐ A Debtor is a Transmitting Utility

6b. Check only if applicable and check only one box:

☐ Agricultural Lien ☐ Non-UCC Filing

7. ALTERNATIVE DESIGNATION (if applicable): ☐ Lessee/Lessor ☐ Consignee/Consignor ☐ Seller/Buyer ☐ Bailee/Bailor ☐ Licensee/Licenser

8. OPTIONAL FILER REFERENCE DATA:

CH 919

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**APP468**

## UCC FINANCING STATEMENT AMENDMENT

## FOLLOW INSTRUCTIONS

## A. NAME &amp; PHONE OF CONTACT AT FILER (optional)

conrad gxelor 4694443763

## B. E-MAIL CONTACT AT FILER (optional)

## C. SEND ACKNOWLEDGMENT TO: (Name and Address)

conrad gxelor  
405 state hwy 121 ste 267 a  
Lewisville, TX 75067  
USA

FILING NUMBER: 20-00113685

FILING DATE: 03/24/2020 03:08 PM

DOCUMENT NUMBER: 958459680002

FILED: Texas Secretary of State

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

## 1a. INITIAL FINANCING STATEMENT FILE NUMBER

18-0028614696

1b. ☐ This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS.  
Filer: attach Amendment Addendum (Form UCC3Ad) and provide Debtor's name in item 132. ☒ **TERMINATION:** Effectiveness of the Financing Statement identified above is terminated with respect to the security interest(s) of the Secured Party authorizing this Termination Statement3. ☐ **ASSIGNMENT** (full or partial): Provide name of Assignee in item 7a or 7b and address of Assignee in item 7c and also name of Assignor in item 9.  
For partial assignment, complete item 7 and 9 and also indicate affected collateral in item 84. ☐ **CONTINUATION:** Effectiveness of the Financing Statement identified above with respect to the security interest(s) of Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law5. ☐ **PARTY INFORMATION CHANGE:**Check one of these two boxes. This Change affects ☐ Debtor or ☐ Secured Party of record. AND Check one of these three boxes to:☐ **CHANGE** name and/or address: Complete item 6a or 6b; and item 7a or 7b and item 7c ☐ **ADD** name: Complete item 7a or 7b, and item 7c ☐ **DELETE** name: Give record name to be deleted in item 6a or 6b.6. CURRENT RECORD INFORMATION: Complete for Party Information Change - provide only one name (6a or 6b)

6a. ORGANIZATION'S NAME

OR

6b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

7. CHANGED OR ADDED INFORMATION: Complete for Assignment or Party Information Change - provide only one name (7a or 7b) (use exact, full name, do not omit, modify, or abbreviate any part of the Debtor's name)

7a. ORGANIZATION'S NAME

OR

7b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

7c. MAILING ADDRESS

CITY

STATE

POSTAL CODE

COUNTRY

8. ☐ **COLLATERAL CHANGE:** Also check one of these four boxes: ☐ ADD collateral ☐ DELETE collateral ☐ RESTATE covered collateral ☐ ASSIGN collateral

Indicate collateral

9. NAME OF SECURED PARTY OF RECORD AUTHORIZING THIS AMENDMENT: Provide only one name (9a or 9b) (name of Assignor, if this is an Assignment)If this is an Amendment authorized by a DEBTOR, check here ☐ and provide name of authorizing Debtor

9a. ORGANIZATION'S NAME

OR

9b. INDIVIDUAL'S SURNAME

FIRST PERSONAL NAME

ADDITIONAL NAME(S)/INITIAL(S)

SUFFIX

## 10. OPTIONAL FILER REFERENCE DATA:

FILING OFFICE COPY

APP469



## UCC FINANCING STATEMENT AMENDMENT

## FOLLOW INSTRUCTIONS

**A. NAME & PHONE OF CONTACT AT FILER (optional)**

conrad gxelor 4694443763

**B. E-MAIL CONTACT AT FILER (optional)****C. SEND ACKNOWLEDGMENT TO: (Name and Address)**conrad gxelor  
405 state hwy 121 ste 267 a  
Lewisville, TX 75067  
USA**FILING NUMBER:** 20-00113694**FILING DATE:** 03/24/2020 03:09 PM**DOCUMENT NUMBER:** 958459680003**FILED:** Texas Secretary of State**IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY****1a. INITIAL FINANCING STATEMENT FILE NUMBER****19-0014045014****1b.** ☐ This FINANCING STATEMENT AMENDMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS  
Filer: attach Amendment Addendum (Form UCC3Ad) and provide Debtor's name in item 13**2. ☒ TERMINATION:** Effectiveness of the Financing Statement identified above is terminated with respect to the security interest(s) of the Secured Party authorizing this Termination Statement**3. ☐ ASSIGNMENT** (full or partial): Provide name of Assignee in item 7a or 7b and address of Assignee in item 7c and also name of Assignor in item 9.For partial assignment, complete item 7 and 9 and also indicate affected collateral in item 8**4. ☐ CONTINUATION:** Effectiveness of the Financing Statement identified above with respect to the security interest(s) of Secured Party authorizing this Continuation Statement is continued for the additional period provided by applicable law**5. ☐ PARTY INFORMATION CHANGE:**Check one of these two boxes. This Change affects ☐ Debtor or ☐ Secured Party of record. AND Check one of these three boxes to:☐ **CHANGE** name and/or address: Complete item 6a or 6b; and item 7a or 7b and item 7c ☐ **ADD** name: Complete item 7a or 7b, and item 7c ☐ **DELETE** name: Give record name to be deleted in item 6a or 6b.**6. CURRENT RECORD INFORMATION:** Complete for Party Information Change - provide only one name (6a or 6b)**6a. ORGANIZATION'S NAME****OR**  
**6b. INDIVIDUAL'S SURNAME** FIRST PERSONAL NAME ADDITIONAL NAME(S)/INITIAL(S) SUFFIX**7. CHANGED OR ADDED INFORMATION:** Complete for Assignment or Party Information Change - provide only one name (7a or 7b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name)**7a. ORGANIZATION'S NAME****OR**  
**7b. INDIVIDUAL'S SURNAME** FIRST PERSONAL NAME ADDITIONAL NAME(S)/INITIAL(S) SUFFIX**7c. MAILING ADDRESS** CITY STATE POSTAL CODE COUNTRY**8. ☐ COLLATERAL CHANGE:** Also check one of these four boxes: ☐ ADD collateral ☐ DELETE collateral ☐ RESTATE covered collateral ☐ ASSIGN collateral

Indicate collateral:

**9. NAME OF SECURED PARTY OF RECORD AUTHORIZING THIS AMENDMENT:** Provide only one name (9a or 9b) (name of Assignor, if this is an Assignment)If this is an Amendment authorized by a DEBTOR, check here ☐ and provide name of authorizing Debtor**9a. ORGANIZATION'S NAME****OR**  
**HARRISON COMPANY, L.L.C.**  
**9b. INDIVIDUAL'S SURNAME** FIRST PERSONAL NAME ADDITIONAL NAME(S)/INITIAL(S) SUFFIX**10. OPTIONAL FILER REFERENCE DATA:**

FILING OFFICE COPY

**APP470**

**From:** Shauntrice Jones <sjones@imperialtrading.com>  
**Sent:** Tuesday, May 29, 2018 11:09 AM  
**To:** Barkat1950 <barkat1950@aol.com>; aali@atoz-wholesale.com  
**Cc:** Sandy Zazulak <szazulak@imperialtrading.com>; Brad Prendergast <bradp@imperialtrading.com>  
**Subject:** RE: Week of 5/28/18-- ACH required

---

Barkat,

If we can ACH \$32,000.00 spread out over the remainder of the week, we can still show a pattern of the account balance decreasing \$10,000.00 per week through of our fiscal year end.

Brad and I are OK with this figure, let me know what you would like to do.

Sincerely,

Shauntrice Jones  
Accounts Receivable Supervisor  
Imperial Trading Company  
701 Edwards Avenue  
Elmwood, LA 70123

O: 504-736-4050  
F: 504-736-4156



**From:** Brad Prendergast  
**Sent:** Tuesday, May 29, 2018 11:01 AM  
**To:** Barkat1950 <barkat1950@aol.com>; aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** RE: Week of 5/28/18-- ACH required

Your balance would increase too much this week for me not to ACH you for the difference. It would eliminate the progress we have made the previous weeks. Thursday is our fiscal year end. But let me discuss with Shauntrice and see -- maybe we could ACH less than the agreed upon amount and still be able to show the progress we have made.

**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Tuesday, May 29, 2018 10:56 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>; aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** Re: Week of 5/28/18-- ACH required

Brad, We have been paying you more in the past weeks, please do not ACH any funds, thanks!.....Barkat

-----Original Message-----

From: Brad Prendergast <bradp@imperialtrading.com>  
To: aali <aali@atoz-wholesale.com>

Cc: Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; Barkat1950 <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
Sent: Tue, May 29, 2018 10:53 am  
Subject: RE: Week of 5/28/18-- ACH required

Amar,

Total purchases	184,732.06
Total payments	(115,075.35)

Underpayment	69,656.71
Additional Payment	10,000.00

ACH required	79,656.71
--------------	-----------

Shauntrice will ACH your account \$79,656.71 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, May 14, 2018 10:45 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 5/14/18-- ACH required

Amar,

Total purchases	150,619.74
Total payments	(156,398.33)

Overpayment	(5,778.59)
Additional Payment	10,000.00

ACH required	4,221.41
--------------	----------

Shauntrice will ACH your account \$4,221.41 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, May 07, 2018 1:30 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; Barkat1950 <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 5/7/18-- ACH required

Amar,



Total purchases	144,546.63
Total payments	(185,054.30)
Overpayment	(40,507.67)
ACH required	None

No ACH is required this week unless you have plans to make an additional order. Thanks.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 30, 2018 2:47 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>  
**Subject:** RE: Week of 4/30/18-- ACH required

Amar,

Total purchases	203,097.76
Total payments	(179,334.15)
Underpayment	23,763.61
Additional Payment	10,000.00
ACH required	33,763.61

Shauntrice will ACH your account \$33,763.61 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 23, 2018 11:40 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>  
**Subject:** RE: Week of 4/23/18-- ACH required

Amar,

Total purchases	194,534.63
Total payments	(185,778.03)
Underpayment	8,756.60
Additional Payment	10,000.00
ACH required	18,756.60

Shauntrice will ACH your account \$18,756.60 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, April 16, 2018 11:36 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 4/16/18-- ACH required

Amar,

Total purchases	201,922.51
Total payments	(182,850.41)
Underpayment	19,072.10
Additional Payment	10,000.00
ACH required	29,072.10

Shauntrice will ACH your account \$29,072.10 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, April 09, 2018 12:01 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 4/9/18-- ACH required

Amar,

Total purchases	195,860.98
Total payments	(190,091.58)
Underpayment	5,769.40
Additional Payment	10,000.00
ACH required	15,769.40

Shauntrice will ACH your account \$15,769.40 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Amar Ali <aali@atoz-wholesale.com>  
**Sent:** Tuesday, September 5, 2017 1:23 PM  
**To:** Brad Prendergast <bpende2@imperialtrading.com>  
**Subject:** Re: Week of 9/4/17

---

Got it.

--Amar

On Sep 5, 2017, at 1:16 PM, Brad Prendergast <bpende2@imperialtrading.com> wrote:

Amar,

Total purchases	222,819.82
Total payments	(178,544.47)

Shortage	44,275.35
----------	-----------

Extra weekly agreement	10,000.00
------------------------	-----------

Total extra payment needed	54,275.35
----------------------------	-----------

Very important – this payment can be labeled as “to be deposited on Friday, September 8<sup>th</sup>” but I need this check tomorrow or Thursday at the latest.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

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Follow us:

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<image004.png>

<image005.png>





**From:** Shauntrice Jones

**Sent:** Monday, October 16, 2017 3:28 PM

**To:** 'Amar Ali' <aali@atoz-wholesale.com>

**Cc:** Brad Prendergast <bradp@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

**Subject:** Week of 10/16/17--ACH required

Amar,

Total purchases	211,009.39
Total payments	(212,799.20)

Overage	(1,789.81)
Extra weekly agreement	10,000.00

Total extra payment needed	8,210.19
----------------------------	----------

I will set up an ACH for the amount of the extra payment needed. Do you want me to split the remainder over the week or pull the extra payment on Friday?

Sincerely,

Shauntrice Jones  
Accounts Receivable Supervisor  
Imperial Trading Company  
701 Edwards Avenue  
Elmwood, LA 70123

O: 504-736-4050  
F: 504-736-4156



**From:** Shauntrice Jones <sjones@imperialtrading.com>  
**Sent:** Tuesday, October 10, 2017 2:14 PM  
**To:** Amar Ali <aali@atoz-wholesale.com>; Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** RE: Week of 10/9/17-- shortage -- ACH required

---

Will do.

Amar—I will send you the notice tomorrow morning.

Sincerely,

Shauntrice Jones  
Accounts Receivable Supervisor  
Imperial Trading Company  
701 Edwards Avenue  
Elmwood, LA 70123

O: 504-736-4050  
F: 504-736-4156



**From:** Amar Ali [mailto:aali@atoz-wholesale.com]  
**Sent:** Tuesday, October 10, 2017 12:48 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** Re: Week of 10/9/17-- shortage -- ACH required

Shauntrice-

Please pull the extra payment on Friday.

--Amar

On Oct 10, 2017, at 12:45 PM, Brad Prendergast <bradp@imperialtrading.com> wrote:

Amar,

Total purchases	205,046.55
Total payments	(202,464.87)

Shortage	2,581.68
Extra weekly agreement	10,000.00

Total extra payment needed	12,581.68
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, October 02, 2017 1:06 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	229,963.63
Total payments	(206,360.52)

Shortage	23,603.11
Extra weekly agreement	10,000.00

Total extra payment needed	33,603.11
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Amar, Irshadali paid invoices this week that we marked as paid for EOM using the extra weekly payments. I will send you an email later this week detailing the open invoices going into next week.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

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<image004.png>

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**From:** Brad Prendergast  
**Sent:** Monday, September 25, 2017 12:57 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High



Amar,

Total purchases	219,057.42
Total payments	(202,325.39)

Shortage	16,732.03
----------	-----------

No extra weekly agreement this week since I took extra \$10k last week

Total extra payment needed	16,732.03
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. Since it is so small this week, unless you say otherwise, we will have it come out of your account on Wednesday in total.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image001.jpg>

[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:

<image002.png>

<image003.png>

<image004.png>

**From:** Brad Prendergast

**Sent:** Monday, September 18, 2017 2:03 PM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 9/18/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	243,146.28
Total payments	(187,580.86)

Shortage	55,565.42
----------	-----------

Extra weekly agreement	10,000.00
------------------------	-----------

Total extra payment needed	65,565.42
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed and it will come out of your account on Friday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image001.jpg>

[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:

<image002.png>

<image003.png>

<image004.png>

**From:** Brad Prendergast  
**Sent:** Monday, September 11, 2017 10:39 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** RE: Week of 9/11/17-- shortage -- check required  
**Importance:** High

Amar,

Total purchases	220,716.26
Total payments	(179,925.42)

Shortage	40,790.84
Extra weekly agreement	10,000.00

Total extra payment needed      50,790.84

Very important – this payment can be labeled as “to be deposited on Friday, September 15<sup>th</sup>” but I need this check Wednesday or Thursday at the latest. Let’s avoid the phone calls on Thursday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image001.jpg>

[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:

<image002.png>

<image003.png>

<image004.png>

**From:** Brad Prendergast  
**Sent:** Tuesday, September 05, 2017 1:17 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** Week of 9/4/17  
**Importance:** High

Amar,

Total purchases	222,819.82
Total payments	(178,544.47)

Shortage	44,275.35
Extra weekly agreement	10,000.00

Total extra payment needed	54,275.35
----------------------------	-----------

Very important – this payment can be labeled as “to be deposited on Friday, September 8<sup>th</sup>” but I need this check tomorrow or Thursday at the latest.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image001.jpg>

[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:

<image002.png>

<image003.png>

<image004.png>



**From:** Shauntrice Jones <sjones@imperialtrading.com>  
**Sent:** Thursday, November 30, 2017 9:45 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>; aali@atoz-wholesale.com  
**Cc:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** RE: Week of 11/27/17-- shortage -- ACH required  
**Attach:** 20171130093644723.pdf

---

Please see the attached notice for the draft effective 12/01/17.

Sincerely,

Shauntrice Jones  
Accounts Receivable Supervisor  
Imperial Trading Company  
701 Edwards Avenue  
Elmwood, LA 70123

O: 504-736-4050  
F: 504-736-4156



**From:** Brad Prendergast  
**Sent:** Monday, November 27, 2017 12:57 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** RE: Week of 11/27/17-- shortage -- ACH required

Amar,

Total purchases	210,945.64
Total payments	(218,945.41)

Overage	(7,999.77)
Extra weekly agreement	10,000.00

Total extra payment needed	2,000.23
----------------------------	----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Wednesday, November 22, 2017 2:20 PM  
**To:** aali@atoz-wholesale.com

Cc: Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/20/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	225,746.68
Total payments	(205,567.23)

Shortage	20,179.45
Extra weekly agreement	10,000.00

Total extra payment needed	30,179.45
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Tuesday, November 14, 2017 10:38 AM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/6/17-- shortage -- ACH required

Amar,

Total purchases	206,744.79
Total payments	(210,377.62)

Overage	(3,632.83)
Extra weekly agreement	10,000.00

Total extra payment needed	6,367.17
----------------------------	----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Wednesday, November 08, 2017 10:56 AM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/6/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	214,246.69
Total payments	(213,368.69)

Shortage	878.00
Extra weekly agreement	10,000.00

Total extra payment needed 10,878.00

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast

**Sent:** Tuesday, October 31, 2017 3:21 PM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 10/30/17-- shortage -- ACH required

Amar,

Total purchases	207,945.69
Total payments	(203,051.27)

Shortage	4,894.42
Extra weekly agreement	10,000.00

Total extra payment needed 14,894.42

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast

**Sent:** Tuesday, October 10, 2017 12:45 PM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 10/9/17-- shortage -- ACH required

Amar,

Total purchases	205,046.55
Total payments	(202,464.87)

Shortage	2,581.68
Extra weekly agreement	10,000.00

Total extra payment needed 12,581.68

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of



the week so that it is all posted this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, October 02, 2017 1:06 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	229,963.63
Total payments	(206,360.52)

Shortage	23,603.11
Extra weekly agreement	10,000.00

Total extra payment needed 33,603.11

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Amar, Irshadali paid invoices this week that we marked as paid for EOM using the extra weekly payments. I will send you an email later this week detailing the open invoices going into next week.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast  
**Sent:** Monday, September 25, 2017 12:57 PM

To: aali@atoz-wholesale.com

Cc: Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

Subject: RE: Week of 9/25/17-- shortage -- ACH required

Importance: High

Amar,

Total purchases	219,057.42
Total payments	(202,325.39)

Shortage	16,732.03
----------	-----------

No extra weekly agreement this week since I took extra \$10k last week

Total extra payment needed	16,732.03
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. **Since it is so small this week, unless you say otherwise, we will have it come out of your account on Wednesday in total.**

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
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Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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Follow us:



From: Brad Prendergast

Sent: Monday, September 18, 2017 2:03 PM

To: aali@atoz-wholesale.com

Cc: Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

Subject: RE: Week of 9/18/17-- shortage -- ACH required

Importance: High

Amar,

Total purchases	243,146.28
Total payments	(187,580.86)

Shortage	55,565.42
----------	-----------

Extra weekly agreement	10,000.00
------------------------	-----------

Total extra payment needed	65,565.42
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed and it will come out of your account on Friday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast  
**Sent:** Monday, September 11, 2017 10:39 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** RE: Week of 9/11/17-- shortage -- check required  
**Importance:** High

Amar,

Total purchases	220,716.26
Total payments	(179,925.42)

Shortage	40,790.84
----------	-----------

Extra weekly agreement	10,000.00
------------------------	-----------

Total extra payment needed	50,790.84
----------------------------	-----------

Very important – this payment can be labeled as “to be deposited on Friday, September 15<sup>th</sup>” but I need this check Wednesday or Thursday at the latest. Let’s avoid the phone calls on Thursday.

Sincerely,

Brad Prendergast  
Chief Financial Officer



Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast  
**Sent:** Tuesday, September 05, 2017 1:17 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** Week of 9/4/17  
**Importance:** High

Amar,

Total purchases	222,819.82
Total payments	(178,544.47)

Shortage	44,275.35
Extra weekly agreement	10,000.00

Total extra payment needed	54,275.35
----------------------------	-----------

Very important – this payment can be labeled as “to be deposited on Friday, September 8<sup>th</sup>” but I need this check tomorrow or Thursday at the latest.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

**From:** Shauntrice Jones <sjones@imperialtrading.com>  
**Sent:** Monday, May 14, 2018 11:19 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** FW: Week of 5/14/18-- ACH required

---

Should I hold off on setting up the ACH until this is sorted out?

Sincerely,

Shauntrice Jones  
Accounts Receivable Supervisor  
Imperial Trading Company  
701 Edwards Avenue  
Elmwood, LA 70123

O: 504-736-4050  
F: 504-736-4156



**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Monday, May 14, 2018 11:08 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>; aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** Re: Week of 5/14/18-- ACH required

Good Morning Brad,

We paid last week 40K extra, so you do not need to take another 10K this week, we actually paid you for next 4 weeks in advance and our purchases have gone down.  
Next 3 weeks no EFT for \$10K each week, please!  
Thank you,

Barkat

-----Original Message-----

From: Brad Prendergast <bradp@imperialtrading.com>  
To: aali <aali@atoz-wholesale.com>  
Cc: Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Barkat1950 <barkat1950@aol.com>  
Sent: Mon, May 14, 2018 10:45 am  
Subject: RE: Week of 5/14/18-- ACH required

Amar,

Total purchases	150,619.74
Total payments	(156,398.33)
Overpayment	(5,778.59)

Additional Payment 10,000.00

ACH required 4,221.41

Shauntrice will ACH your account \$4,221.41 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, May 07, 2018 1:30 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; Barkat1950 <[barkat1950@aol.com](mailto:barkat1950@aol.com)>

**Subject:** RE: Week of 5/7/18-- ACH required

Amar,

Total purchases 144,546.63

Total payments (185,054.30)

Overpayment (40,507.67)

ACH required None

No ACH is required this week unless you have plans to make an additional order. Thanks.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, April 30, 2018 2:47 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>

**Subject:** RE: Week of 4/30/18-- ACH required

Amar,

Total purchases 203,097.76

Total payments (179,334.15)

Underpayment 23,763.61

Additional Payment 10,000.00

ACH required 33,763.61

Shauntrice will ACH your account \$33,763.61 spread out over the remainder of this week.

Thanks,  
Brad



**From:** Brad Prendergast  
**Sent:** Monday, April 23, 2018 11:40 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 4/23/18-- ACH required

Amar,

Total purchases	194,534.63
Total payments	(185,778.03)

Underpayment	8,756.60
Additional Payment	10,000.00

ACH required	18,756.60
--------------	-----------

Shauntrice will ACH your account \$18,756.60 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 16, 2018 11:36 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 4/16/18-- ACH required

Amar,

Total purchases	201,922.51
Total payments	(182,850.41)

Underpayment	19,072.10
Additional Payment	10,000.00

ACH required	29,072.10
--------------	-----------

Shauntrice will ACH your account \$29,072.10 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 09, 2018 12:01 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950'

<barkat1950@aol.com>

**Subject:** RE: Week of 4/9/18-- ACH required

Amar,

Total purchases	195,860.98
Total payments	(190,091.58)

Underpayment	5,769.40
Additional Payment	10,000.00

ACH required	15,769.40
--------------	-----------

Shauntrice will ACH your account \$15,769.40 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, March 26, 2018 12:54 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>

**Subject:** RE: Week of 3/26/18-- ACH required

Amar,

Total purchases	211,118.43
Total payments	(178,617.62)

Underpayment	32,500.81
Additional Payment	10,000.00

ACH required	42,500.81
--------------	-----------

Shauntrice will ACH your account \$42,500.81 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, March 12, 2018 1:50 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 3/12/18-- ACH required

Amar,

Total purchases	186,808.54
Total payments	(169,063.22)

ACH required 40,936.71

Shauntrice will ACH your account \$40,936.71 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Tuesday, February 06, 2018 1:52 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 2/6/18-- ACH required

Amar,

Total purchases	185,054.30
Total payments	(176,098.58)

Underpayment	8,955.72
Additional Payment	10,000.00
Previous Week Shortage	30,690.49

ACH required 49,646.21

Shauntrice will ACH your account \$49,646.21 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, January 08, 2018 5:22 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 1/8/18-- ACH required

Amar,

Total purchases	226,424.67
Total payments	(202,889.66)

Underpayment	23,535.01
Additional Payment	10,000.00

ACH required 33,535.01

Shauntrice will ACH your account \$33,535.01 this week.

Thanks,  
Brad



**From:** Brad Prendergast  
**Sent:** Tuesday, January 02, 2018 2:40 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 1/1/18-- ACH required

Amar,

Total purchases	225,712.18
Total payments	(171,367.33)

Underpayment	54,344.85
Additional Payment	10,000.00

ACH required	64,344.85
--------------	-----------

Shauntrice will ACH your account \$64,344.85 this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, December 04, 2017 2:38 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 12/4/17-- no ACH required

Amar,

Total purchases	208,410.91
Total payments	(227,427.06)

Overage	(19,016.15)
---------	-------------

There will be no ACH needed this week. This assumes that you have no orders coming tomorrow – please confirm.

Also, your accountant paid the invoice dated 9/4/17 on account 95750 this week – however we used the build-up the extra weekly ACH's to pay this invoice off for EOM. Therefore we will use the checks for the 9/4/17 invoice on the 9/11/17 invoice -- this will result in a \$2,661.80 overpayment which we will add to the payment on account 95750.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, November 27, 2017 12:57 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

Cc: Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/27/17-- shortage -- ACH required

Amar,

Total purchases	210,945.64
Total payments	(218,945.41)

Overage	(7,999.77)
Extra weekly agreement	10,000.00

Total extra payment needed	2,000.23
----------------------------	----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Wednesday, November 22, 2017 2:20 PM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/20/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	225,746.68
Total payments	(205,567.23)

Shortage	20,179.45
Extra weekly agreement	10,000.00

Total extra payment needed	30,179.45
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Tuesday, November 14, 2017 10:38 AM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/6/17-- shortage -- ACH required

Amar,

Total purchases	206,744.79
Total payments	(210,377.62)

Overage	(3,632.83)
Extra weekly agreement	10,000.00
Total extra payment needed	6,367.17

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Wednesday, November 08, 2017 10:56 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 11/6/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	214,246.69
Total payments	(213,368.69)
Shortage	878.00
Extra weekly agreement	10,000.00
Total extra payment needed	10,878.00

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Tuesday, October 31, 2017 3:21 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 10/30/17-- shortage -- ACH required

Amar,

Total purchases	207,945.69
Total payments	(203,051.27)
Shortage	4,894.42
Extra weekly agreement	10,000.00
Total extra payment needed	14,894.42

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.



Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, October 10, 2017 12:45 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 10/9/17-- shortage -- ACH required

Amar,

Total purchases	205,046.55
Total payments	(202,464.87)
Shortage	2,581.68
Extra weekly agreement	10,000.00
Total extra payment needed	12,581.68

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, October 02, 2017 1:06 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	229,963.63
Total payments	(206,360.52)
Shortage	23,603.11
Extra weekly agreement	10,000.00
Total extra payment needed	33,603.11

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Amar, Irshadali paid invoices this week that we marked as paid for EOM using the extra weekly payments. I will send you an email later this week detailing the open invoices going into next week.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast  
**Sent:** Monday, September 25, 2017 12:57 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	219,057.42
Total payments	(202,325.39)

Shortage	16,732.03
----------	-----------

No extra weekly agreement this week since I took extra \$10k last week

Total extra payment needed	16,732.03
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. Since it is so small this week, unless you say otherwise, we will have it come out of your account on Wednesday in total.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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Follow us:



**From:** Brad Prendergast

**Sent:** Monday, September 18, 2017 2:03 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 9/18/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	243,146.28
Total payments	(187,580.86)

Shortage	55,565.42
Extra weekly agreement	10,000.00

Total extra payment needed      65,565.42

Shauntrice will set up an ACH for the amount of the extra payment needed and it will come out of your account on Friday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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Follow us:



**From:** Brad Prendergast



**Sent:** Monday, September 11, 2017 10:39 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** RE: Week of 9/11/17-- shortage -- check required  
**Importance:** High

Amar,

Total purchases	220,716.26
Total payments	(179,925.42)

Shortage	40,790.84
Extra weekly agreement	10,000.00

Total extra payment needed	50,790.84
----------------------------	-----------

Very important – this payment can be labeled as “to be deposited on Friday, September 15<sup>th</sup>” but I need this check Wednesday or Thursday at the latest. Let’s avoid the phone calls on Thursday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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---

**From:** Brad Prendergast  
**Sent:** Tuesday, September 05, 2017 1:17 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** Week of 9/4/17  
**Importance:** High

Amar,

Total purchases	222,819.82
Total payments	(178,544.47)

Shortage	44,275.35
----------	-----------

Extra weekly agreement 10,000.00

Total extra payment needed 54,275.35

Very important – this payment can be labeled as “to be deposited on Friday, September 8<sup>th</sup>” but I need this check tomorrow or Thursday at the latest.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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Follow us:



**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Monday, June 25, 2018 3:03 PM  
**To:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Cc:** Brad Prendergast <bradp@imperialtrading.com>; Danielle Danos <Ddanos@imperialtrading.com>; barkat1950@aol.com; aali@atoz-wholesale.com  
**Subject:** Re: Week of 6/25 - ACH Required

---

No ACH please, we have been paying more in past few weeks, even last week we paid 23k more, thank you!

Sent from AOL Mobile Mail  
Get the new AOL app: [mail.mobile.aol.com](mailto:mail.mobile.aol.com)

On Monday, June 25, 2018, Sandy Zazulak <szazulak@imperialtrading.com> wrote:

Amar,

Total purchases	179,668.78
Total payments	(150,129.88)

Underpayment	29,538.90
Additional payment	10,000.00

ACH required	39,538.90
--------------	-----------

Sincerely,

Sandy Zazulak

Controller

Imperial Trading Company

701 Edwards Ave

Elmwood, LA 70123

O: 504-736-4056



**From:** Shauntrice Jones <sjones@imperialtrading.com>  
**Sent:** Tuesday, October 10, 2017 2:14 PM  
**To:** Amar Ali <aali@atoz-wholesale.com>; Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** RE: Week of 10/9/17-- shortage -- ACH required

---

Will do.

Amar—I will send you the notice tomorrow morning.

Sincerely,

Shauntrice Jones  
Accounts Receivable Supervisor  
Imperial Trading Company  
701 Edwards Avenue  
Elmwood, LA 70123

O: 504-736-4050  
F: 504-736-4156



**From:** Amar Ali [mailto:aali@atoz-wholesale.com]  
**Sent:** Tuesday, October 10, 2017 12:48 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** Re: Week of 10/9/17-- shortage -- ACH required

Shauntrice-

Please pull the extra payment on Friday.

--Amar

On Oct 10, 2017, at 12:45 PM, Brad Prendergast <bradp@imperialtrading.com> wrote:

Amar,

Total purchases	205,046.55
Total payments	(202,464.87)

Shortage	2,581.68
Extra weekly agreement	10,000.00

Total extra payment needed	12,581.68
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, October 02, 2017 1:06 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	229,963.63
Total payments	(206,360.52)

Shortage	23,603.11
Extra weekly agreement	10,000.00

Total extra payment needed	33,603.11
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Amar, Irshadali paid invoices this week that we marked as paid for EOM using the extra weekly payments. I will send you an email later this week detailing the open invoices going into next week.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

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Follow us:

<image002.png>

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<image004.png>

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**From:** Brad Prendergast  
**Sent:** Monday, September 25, 2017 12:57 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	219,057.42
Total payments	(202,325.39)

Shortage	16,732.03
----------	-----------

No extra weekly agreement this week since I took extra \$10k last week

Total extra payment needed	16,732.03
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. **Since it is so small this week, unless you say otherwise, we will have it come out of your account on Wednesday in total.**

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

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Follow us:

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<image003.png>

<image004.png>

**From:** Brad Prendergast

**Sent:** Monday, September 18, 2017 2:03 PM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 9/18/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	243,146.28
Total payments	(187,580.86)

Shortage	55,565.42
----------	-----------

Extra weekly agreement	10,000.00
------------------------	-----------

Total extra payment needed	65,565.42
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed and it will come out of your account on Friday.

Sincerely,



Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

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Follow us:

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<image003.png>

<image004.png>

**From:** Brad Prendergast  
**Sent:** Monday, September 11, 2017 10:39 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** RE: Week of 9/11/17-- shortage -- check required  
**Importance:** High

Amar,

Total purchases	220,716.26
Total payments	(179,925.42)

Shortage	40,790.84
Extra weekly agreement	10,000.00

Total extra payment needed      50,790.84

Very important -- this payment can be labeled as "to be deposited on Friday, September 15<sup>th</sup>" but I need this check Wednesday or Thursday at the latest. Let's avoid the phone calls on Thursday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image001.jpg>

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Follow us:

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<image004.png>

**From:** Brad Prendergast  
**Sent:** Tuesday, September 05, 2017 1:17 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** Week of 9/4/17  
**Importance:** High

Amar,

Total purchases	222,819.82
Total payments	(178,544.47)

Shortage	44,275.35
Extra weekly agreement	10,000.00

Total extra payment needed	54,275.35
----------------------------	-----------

Very important – this payment can be labeled as “to be deposited on Friday, September 8<sup>th</sup>” but I need this check tomorrow or Thursday at the latest.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image001.jpg>

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Follow us:

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<image004.png>

**From:** Brad Prendergast  
**Sent:** Monday, April 23, 2018 11:40 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 4/23/18-- ACH required

Amar,

Total purchases	194,534.63
Total payments	(185,778.03)

Underpayment	8,756.60
Additional Payment	10,000.00

ACH required	18,756.60
--------------	-----------

Shauntrice will ACH your account \$18,756.60 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 16, 2018 11:36 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 4/16/18-- ACH required

Amar,

Total purchases	201,922.51
Total payments	(182,850.41)

Underpayment	19,072.10
Additional Payment	10,000.00

ACH required	29,072.10
--------------	-----------

Shauntrice will ACH your account \$29,072.10 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 09, 2018 12:01 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950'



<barkat1950@aol.com>

**Subject:** RE: Week of 4/9/18-- ACH required

Amar,

Total purchases	195,860.98
Total payments	(190,091.58)

Underpayment	5,769.40
Additional Payment	10,000.00

ACH required	15,769.40
--------------	-----------

Shauntrice will ACH your account \$15,769.40 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, March 26, 2018 12:54 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>

**Subject:** RE: Week of 3/26/18-- ACH required

Amar,

Total purchases	211,118.43
Total payments	(178,617.62)

Underpayment	32,500.81
Additional Payment	10,000.00

ACH required	42,500.81
--------------	-----------

Shauntrice will ACH your account \$42,500.81 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, March 12, 2018 1:50 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 3/12/18-- ACH required

Amar,

Total purchases	186,808.54
Total payments	(169,063.22)

Underpayment	17,745.32
Additional Payment	10,000.00

ACH required 27,745.32

Shauntrice will ACH your account \$27,745.32 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, March 05, 2018 9:28 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 3/5/18-- ACH required  
**Importance:** High

Amar,

Total purchases	182,727.13
Total payments	(177,857.97)

Underpayment	4,869.16
Additional Payment	10,000.00
Returned Check	35,699.58

ACH required 50,568.74

What do you want to do? Barkat says no ACH's but we need this amount to move forward and we need the returned check covered this week to ship next week. Do you approve for Shauntrice to ACH your account \$50,568.74 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Tuesday, February 20, 2018 10:45 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 2/19/18-- ACH required

Amar,

Total purchases	174,668.60
Total payments	(143,731.89)

Underpayment	30,936.71
Additional Payment	10,000.00

ACH required 40,936.71

Shauntrice will ACH your account \$40,936.71 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Tuesday, February 06, 2018 1:52 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 2/6/18-- ACH required

Amar,

Total purchases	185,054.30
Total payments	(176,098.58)

Underpayment	8,955.72
Additional Payment	10,000.00
Previous Week Shortage	30,690.49

ACH required 49,646.21

Shauntrice will ACH your account \$49,646.21 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, January 08, 2018 5:22 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 1/8/18-- ACH required

Amar,

Total purchases	226,424.67
Total payments	(202,889.66)

Underpayment	23,535.01
Additional Payment	10,000.00

ACH required 33,535.01

Shauntrice will ACH your account \$33,535.01 this week.

Thanks,  
Brad



**From:** Brad Prendergast

**Sent:** Tuesday, January 02, 2018 2:40 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 1/1/18-- ACH required

Amar,

Total purchases	225,712.18
Total payments	(171,367.33)

Underpayment	54,344.85
Additional Payment	10,000.00

ACH required	64,344.85
--------------	-----------

Shauntrice will ACH your account \$64,344.85 this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, December 04, 2017 2:38 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 12/4/17-- no ACH required

Amar,

Total purchases	208,410.91
Total payments	(227,427.06)

Overage	(19,016.15)
---------	-------------

There will be no ACH needed this week. This assumes that you have no orders coming tomorrow – please confirm.

Also, your accountant paid the invoice dated 9/4/17 on account 95750 this week – however we used the build-up the extra weekly ACH's to pay this invoice off for EOM. Therefore we will use the checks for the 9/4/17 invoice on the 9/11/17 invoice -- this will result in a \$2,661.80 overpayment which we will add to the payment on account 95750.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, November 27, 2017 12:57 PM

**To:** aali@atoz-wholesale.com

Cc: Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/27/17-- shortage -- ACH required

Amar,

Total purchases	210,945.64
Total payments	(218,945.41)

Overage	(7,999.77)
Extra weekly agreement	10,000.00

Total extra payment needed	2,000.23
----------------------------	----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Wednesday, November 22, 2017 2:20 PM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/20/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	225,746.68
Total payments	(205,567.23)

Shortage	20,179.45
Extra weekly agreement	10,000.00

Total extra payment needed	30,179.45
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Tuesday, November 14, 2017 10:38 AM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/6/17-- shortage -- ACH required

Amar,

Total purchases	206,744.79
Total payments	(210,377.62)

Overage	(3,632.83)
Extra weekly agreement	10,000.00

Total extra payment needed 6,367.17

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Wednesday, November 08, 2017 10:56 AM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

**Subject:** RE: Week of 11/6/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	214,246.69
Total payments	(213,368.69)

Shortage	878.00
Extra weekly agreement	10,000.00

Total extra payment needed 10,878.00

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Tuesday, October 31, 2017 3:21 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

**Subject:** RE: Week of 10/30/17-- shortage -- ACH required

Amar,

Total purchases	207,945.69
Total payments	(203,051.27)

Shortage	4,894.42
Extra weekly agreement	10,000.00

Total extra payment needed 14,894.42

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.



Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, October 10, 2017 12:45 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 10/9/17-- shortage -- ACH required

Amar,

Total purchases	205,046.55
Total payments	(202,464.87)

Shortage	2,581.68
Extra weekly agreement	10,000.00

Total extra payment needed	12,581.68
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, October 02, 2017 1:06 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	229,963.63
Total payments	(206,360.52)

Shortage	23,603.11
Extra weekly agreement	10,000.00

Total extra payment needed	33,603.11
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Amar, Irshadali paid invoices this week that we marked as paid for EOM using the extra weekly payments. I will send you an email later this week detailing the open invoices going into next week.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

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**From:** Brad Prendergast  
**Sent:** Monday, September 25, 2017 12:57 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	219,057.42
Total payments	(202,325.39)

Shortage	16,732.03
----------	-----------

No extra weekly agreement this week since I took extra \$10k last week

Total extra payment needed	16,732.03
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. Since it is so small this week, unless you say otherwise, we will have it come out of your account on Wednesday in total.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast

**Sent:** Monday, September 18, 2017 2:03 PM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 9/18/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	243,146.28
Total payments	(187,580.86)

Shortage	55,565.42
Extra weekly agreement	10,000.00

Total extra payment needed      65,565.42

Shauntrice will set up an ACH for the amount of the extra payment needed and it will come out of your account on Friday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast



**Sent:** Monday, September 11, 2017 10:39 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** RE: Week of 9/11/17-- shortage -- check required  
**Importance:** High

Amar,

Total purchases	220,716.26
Total payments	(179,925.42)

Shortage	40,790.84
Extra weekly agreement	10,000.00

Total extra payment needed 50,790.84

Very important – this payment can be labeled as “to be deposited on Friday, September 15<sup>th</sup>” but I need this check Wednesday or Thursday at the latest. Let’s avoid the phone calls on Thursday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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---

**From:** Brad Prendergast  
**Sent:** Tuesday, September 05, 2017 1:17 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** Week of 9/4/17  
**Importance:** High

Amar,

Total purchases	222,819.82
Total payments	(178,544.47)

Shortage	44,275.35
----------	-----------

Extra weekly agreement 10,000.00

Total extra payment needed 54,275.35

Very important – this payment can be labeled as “to be deposited on Friday, September 8<sup>th</sup>” but I need this check tomorrow or Thursday at the latest.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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Subject: RE: Week of 5/28/18-- ACH required

Barkat, waiting for your response. Brad

**From:** Barkat1950 <barkat1950@aol.com>

**Sent:** Monday, June 11, 2018 2:05 PM

**To:** Brad Prendergast <bradp@imperialtrading.com>; aali@atoz-wholesale.com

**Cc:** Danielle Danos <Ddanos@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

**Subject:** Re: Week of 5/28/18-- ACH required

Brad, Please hold off, I need to check, I will get back to you this afternoon, thanks!.....Barkat

-----Original Message-----

From: Brad Prendergast <bradp@imperialtrading.com>

To: aali <aali@atoz-wholesale.com>

Cc: Danielle Danos <Ddanos@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Barkat1950 <barkat1950@aol.com>

Sent: Mon, Jun 11, 2018 1:16 pm

Subject: RE: Week of 5/28/18-- ACH required

Amar,

Total purchases	178,899.12
-----------------	------------

Total payments	(146,181.71)
----------------	--------------

Underpayment	32,717.41
--------------	-----------

Additional Payment	10,000.00
--------------------	-----------

ACH required	42,717.41
--------------	-----------

I think I am missing a check for 6/11/18 – received checks dated 6/12/18 through 6/15/18 with check numbers 31880, 31881, 31882 and 31883. You make reference to paying off invoices 267118 and 267119 but I am short 36,545.42 to get that done. Unless I hear from you I will set up ACH's to draft 42,717.41 to make up for that missing check and to maintain our 10k decrease per week.

Thanks,

Brad

**From:** Brad Prendergast

**Sent:** Tuesday, May 29, 2018 10:53 AM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sJones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>

**Subject:** RE: Week of 5/28/18-- ACH required

Amar,

Total purchases	184,732.06
-----------------	------------

Total payments	(115,075.35)
----------------	--------------

Underpayment	69,656.71
--------------	-----------

Additional Payment	10,000.00
--------------------	-----------

ACH required	79,656.71
--------------	-----------



Shauntrice will ACH your account \$79,656.71 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, May 14, 2018 10:45 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>  
**Subject:** RE: Week of 5/14/18-- ACH required

Amar,

Total purchases	150,619.74
Total payments	(156,398.33)
Overpayment	(5,778.59)
Additional Payment	10,000.00
ACH required	4,221.41

Shauntrice will ACH your account \$4,221.41 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, May 07, 2018 1:30 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Barkat1950 <barkat1950@aol.com>  
**Subject:** RE: Week of 5/7/18-- ACH required

Amar,

Total purchases	144,546.63
Total payments	(185,054.30)
Overpayment	(40,507.67)
ACH required	None

No ACH is required this week unless you have plans to make an additional order. Thanks.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 30, 2018 2:47 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 4/30/18-- ACH required

Amar,

Total purchases	203,097.76
Total payments	(179,334.15)

Underpayment	23,763.61
Additional Payment	10,000.00

ACH required	33,763.61
--------------	-----------

Shauntrice will ACH your account \$33,763.61 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 23, 2018 11:40 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 4/23/18-- ACH required

Amar,

Total purchases	194,534.63
Total payments	(185,778.03)

Underpayment	8,756.60
Additional Payment	10,000.00

ACH required	18,756.60
--------------	-----------

Shauntrice will ACH your account \$18,756.60 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 16, 2018 11:36 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 4/16/18-- ACH required

Amar,

Total purchases	201,922.51
Total payments	(182,850.41)

Underpayment	19,072.10
Additional Payment	10,000.00

ACH required	29,072.10
--------------	-----------

Shauntrice will ACH your account \$29,072.10 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, April 09, 2018 12:01 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>

**Subject:** RE: Week of 4/9/18-- ACH required

Amar,

Total purchases	195,860.98
Total payments	(190,091.58)

Underpayment	5,769.40
Additional Payment	10,000.00

ACH required	15,769.40
--------------	-----------

Shauntrice will ACH your account \$15,769.40 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, March 26, 2018 12:54 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>

**Subject:** RE: Week of 3/26/18-- ACH required

Amar,

Total purchases	211,118.43
Total payments	(178,617.62)

Underpayment	32,500.81
Additional Payment	10,000.00



ACH required 42,500.81

Shauntrice will ACH your account \$42,500.81 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, March 12, 2018 1:50 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 3/12/18-- ACH required

Amar,

Total purchases 186,808.54  
Total payments (169,063.22)

Underpayment 17,745.32  
Additional Payment 10,000.00

ACH required 27,745.32

Shauntrice will ACH your account \$27,745.32 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, March 05, 2018 9:28 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 3/5/18-- ACH required  
**Importance:** High

Amar,

Total purchases 182,727.13  
Total payments (177,857.97)

Underpayment 4,869.16  
Additional Payment 10,000.00  
Returned Check 35,699.58

ACH required 50,568.74

What do you want to do? Barkat says no ACH's but we need this amount to move forward and we need the returned check covered this week to ship next week. Do you approve for Shauntrice to ACH your account \$50,568.74 spread out

over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, February 20, 2018 10:45 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 2/19/18-- ACH required

Amar,

Total purchases	174,668.60
Total payments	(143,731.89)

Underpayment	30,936.71
Additional Payment	10,000.00

ACH required	40,936.71
--------------	-----------

Shauntrice will ACH your account \$40,936.71 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, February 06, 2018 1:52 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 2/6/18-- ACH required

Amar,

Total purchases	185,054.30
Total payments	(176,098.58)

Underpayment	8,955.72
Additional Payment	10,000.00
Previous Week Shortage	30,690.49

ACH required	49,646.21
--------------	-----------

Shauntrice will ACH your account \$49,646.21 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, January 08, 2018 5:22 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 1/8/18-- ACH required

Amar,

Total purchases	226,424.67
Total payments	(202,889.66)

Underpayment	23,535.01
Additional Payment	10,000.00

ACH required	33,535.01
--------------	-----------

Shauntrice will ACH your account \$33,535.01 this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Tuesday, January 02, 2018 2:40 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 1/1/18-- ACH required

Amar,

Total purchases	225,712.18
Total payments	(171,367.33)

Underpayment	54,344.85
Additional Payment	10,000.00

ACH required	64,344.85
--------------	-----------

Shauntrice will ACH your account \$64,344.85 this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, December 04, 2017 2:38 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 12/4/17-- no ACH required

Amar,



Total purchases	208,410.91
Total payments	(227,427.06)
Overage	(19,016.15)

There will be no ACH needed this week. This assumes that you have no orders coming tomorrow – please confirm.

Also, your accountant paid the invoice dated 9/4/17 on account 95750 this week – however we used the build-up the extra weekly ACH's to pay this invoice off for EOM. Therefore we will use the checks for the 9/4/17 invoice on the 9/11/17 invoice -- this will result in a \$2,661.80 overpayment which we will add to the payment on account 95750.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, November 27, 2017 12:57 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 11/27/17-- shortage -- ACH required

Amar,

Total purchases	210,945.64
Total payments	(218,945.41)
Overage	(7,999.77)
Extra weekly agreement	10,000.00
Total extra payment needed	2,000.23

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Wednesday, November 22, 2017 2:20 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 11/20/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	225,746.68
Total payments	(205,567.23)
Shortage	20,179.45
Extra weekly agreement	10,000.00

Total extra payment needed 30,179.45

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Tuesday, November 14, 2017 10:38 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 11/6/17-- shortage -- ACH required

Amar,

Total purchases	206,744.79
Total payments	(210,377.62)

Overage	(3,632.83)
Extra weekly agreement	10,000.00

Total extra payment needed 6,367.17

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Wednesday, November 08, 2017 10:56 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 11/6/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	214,246.69
Total payments	(213,368.69)

Shortage	878.00
Extra weekly agreement	10,000.00

Total extra payment needed 10,878.00

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, October 31, 2017 3:21 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 10/30/17-- shortage -- ACH required

Amar,

Total purchases	207,945.69
Total payments	(203,051.27)

Shortage	4,894.42
Extra weekly agreement	10,000.00

Total extra payment needed	14,894.42
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, October 10, 2017 12:45 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 10/9/17-- shortage -- ACH required

Amar,

Total purchases	205,046.55
Total payments	(202,464.87)

Shortage	2,581.68
Extra weekly agreement	10,000.00

Total extra payment needed	12,581.68
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, October 02, 2017 1:06 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>



**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	229,963.63
Total payments	(206,360.52)

Shortage	23,603.11
Extra weekly agreement	10,000.00

Total extra payment needed 33,603.11

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Amar, Irshadali paid invoices this week that we marked as paid for EOM using the extra weekly payments. I will send you an email later this week detailing the open invoices going into next week.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast  
**Sent:** Monday, September 25, 2017 12:57 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	219,057.42
Total payments	(202,325.39)

Shortage 16,732.03  
No extra weekly agreement this week since I took extra \$10k last week

Total extra payment needed 16,732.03

Shauntrice will set up an ACH for the amount of the extra payment needed. **Since it is so small this week, unless you say otherwise, we will have it come out of your account on Wednesday in total.**

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast  
**Sent:** Monday, September 18, 2017 2:03 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/18/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases 243,146.28  
Total payments (187,580.86)

Shortage 55,565.42  
Extra weekly agreement 10,000.00

Total extra payment needed 65,565.42

Shauntrice will set up an ACH for the amount of the extra payment needed and it will come out of your account on Friday.

Sincerely,

Brad Prendergast

Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast  
**Sent:** Monday, September 11, 2017 10:39 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** RE: Week of 9/11/17-- shortage -- check required  
**Importance:** High

Amar,

Total purchases	220,716.26
Total payments	(179,925.42)

Shortage	40,790.84
Extra weekly agreement	10,000.00

Total extra payment needed	50,790.84
----------------------------	-----------

Very important – this payment can be labeled as “to be deposited on Friday, September 15<sup>th</sup>” but I need this check Wednesday or Thursday at the latest. Let’s avoid the phone calls on Thursday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156





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Follow us:



**From:** Brad Prendergast  
**Sent:** Tuesday, September 05, 2017 1:17 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** Week of 9/4/17  
**Importance:** High

Amar,

Total purchases	222,819.82
Total payments	(178,544.47)

Shortage	44,275.35
Extra weekly agreement	10,000.00

Total extra payment needed	54,275.35
----------------------------	-----------

Very important – this payment can be labeled as “to be deposited on Friday, September 8<sup>th</sup>” but I need this check tomorrow or Thursday at the latest.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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Follow us:



**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Monday, May 14, 2018 11:08 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>; aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** Re: Week of 5/14/18-- ACH required

---

Good Morning Brad,

We paid last week 40K extra, so you do not need to take another 10K this week, we actually paid you for next 4 weeks in advance and our purchases have gone down.

Next 3 weeks no EFT for \$10K each week, please!

Thank you,

Barkat

-----Original Message-----

**From:** Brad Prendergast <bradp@imperialtrading.com>  
**To:** aali <aali@atoz-wholesale.com>  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Barkat1950 <barkat1950@aol.com>  
**Sent:** Mon, May 14, 2018 10:45 am  
**Subject:** RE: Week of 5/14/18-- ACH required

Amar,

Total purchases	150,619.74
Total payments	(156,398.33)
Overpayment	(5,778.59)
Additional Payment	10,000.00
ACH required	4,221.41

Shauntrice will ACH your account \$4,221.41 spread out over the remainder of this week.

Thanks,  
 Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, May 07, 2018 1:30 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Barkat1950 <barkat1950@aol.com>  
**Subject:** RE: Week of 5/7/18-- ACH required

Amar,

Total purchases	144,546.63
Total payments	(185,054.30)
Overpayment	(40,507.67)

ACH required

None

No ACH is required this week unless you have plans to make an additional order. Thanks.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, April 30, 2018 2:47 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>

**Subject:** RE: Week of 4/30/18-- ACH required

Amar,

Total purchases	203,097.76
Total payments	(179,334.15)

Underpayment	23,763.61
Additional Payment	10,000.00

ACH required	33,763.61
--------------	-----------

Shauntrice will ACH your account \$33,763.61 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, April 23, 2018 11:40 AM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>

**Subject:** RE: Week of 4/23/18-- ACH required

Amar,

Total purchases	194,534.63
Total payments	(185,778.03)

Underpayment	8,756.60
Additional Payment	10,000.00

ACH required	18,756.60
--------------	-----------

Shauntrice will ACH your account \$18,756.60 spread out over the remainder of this week.

Thanks,  
Brad



**From:** Brad Prendergast  
**Sent:** Monday, April 16, 2018 11:36 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sJones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>  
**Subject:** RE: Week of 4/16/18-- ACH required

Amar,

Total purchases	201,922.51
Total payments	(182,850.41)

Underpayment	19,072.10
Additional Payment	10,000.00

ACH required	29,072.10
--------------	-----------

Shauntrice will ACH your account \$29,072.10 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, April 09, 2018 12:01 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sJones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950' <barkat1950@aol.com>  
**Subject:** RE: Week of 4/9/18-- ACH required

Amar,

Total purchases	195,860.98
Total payments	(190,091.58)

Underpayment	5,769.40
Additional Payment	10,000.00

ACH required	15,769.40
--------------	-----------

Shauntrice will ACH your account \$15,769.40 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, March 26, 2018 12:54 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sJones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; 'Barkat1950'

<barkat1950@aol.com>

**Subject:** RE: Week of 3/26/18-- ACH required

Amar,

Total purchases	211,118.43
Total payments	(178,617.62)

Underpayment	32,500.81
Additional Payment	10,000.00

ACH required	42,500.81
--------------	-----------

Shauntrice will ACH your account \$42,500.81 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, March 12, 2018 1:50 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sJones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

**Subject:** RE: Week of 3/12/18-- ACH required

Amar,

Total purchases	186,808.54
Total payments	(169,063.22)

Underpayment	17,745.32
Additional Payment	10,000.00

ACH required	27,745.32
--------------	-----------

Shauntrice will ACH your account \$27,745.32 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Monday, March 05, 2018 9:28 AM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sJones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

**Subject:** RE: Week of 3/5/18-- ACH required

**Importance:** High

Amar,

Total purchases	182,727.13
-----------------	------------

Total payments	(177,857.97)
Underpayment	4,869.16
Additional Payment	10,000.00
Returned Check	35,699.58
ACH required	50,568.74

What do you want to do? Barkat says no ACHs but we need this amount to move forward and we need the returned check covered this week to ship next week. Do you approve for Shauntrice to ACH your account \$50,568.74 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, February 20, 2018 10:45 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** RE: Week of 2/19/18-- ACH required

Amar,

Total purchases	174,668.60
Total payments	(143,731.89)
Underpayment	30,936.71
Additional Payment	10,000.00
ACH required	40,936.71

Shauntrice will ACH your account \$40,936.71 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, February 06, 2018 1:52 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** RE: Week of 2/6/18-- ACH required

Amar,

Total purchases	185,054.30
Total payments	(176,098.58)
Underpayment	8,955.72
Additional Payment	10,000.00
Previous Week Shortage	30,690.49



ACH required 49,646.21

Shauntrice will ACH your account \$49,646.21 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, January 08, 2018 5:22 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 1/8/18-- ACH required

Amar,

Total purchases	226,424.67
Total payments	(202,889.66)

Underpayment	23,535.01
Additional Payment	10,000.00

ACH required 33,535.01

Shauntrice will ACH your account \$33,535.01 this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Tuesday, January 02, 2018 2:40 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 1/1/18-- ACH required

Amar,

Total purchases	225,712.18
Total payments	(171,367.33)

Underpayment	54,344.85
Additional Payment	10,000.00

ACH required 64,344.85

Shauntrice will ACH your account \$64,344.85 this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, December 04, 2017 2:38 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** RE: Week of 12/4/17-- no ACH required

Amar,

Total purchases	208,410.91
Total payments	(227,427.06)
Overage	(19,016.15)

There will be no ACH needed this week. This assumes that you have no orders coming tomorrow ♦ please confirm.

Also, your accountant paid the invoice dated 9/4/17 on account 95750 this week ♦ however we used the build-up the extra weekly ACH ♦s to pay this invoice off for EOM. Therefore we will use the checks for the 9/4/17 invoice on the 9/11/17 invoice -- this will result in a \$2,661.80 overpayment which we will add to the payment on account 95750.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, November 27, 2017 12:57 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** RE: Week of 11/27/17-- shortage -- ACH required

Amar,

Total purchases	210,945.64
Total payments	(218,945.41)
Overage	(7,999.77)
Extra weekly agreement	10,000.00

Total extra payment needed 2,000.23

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Wednesday, November 22, 2017 2:20 PM  
**To:** aali@atoz-wholesale.com

Cc: Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/20/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	225,746.68
Total payments	(205,567.23)

Shortage	20,179.45
Extra weekly agreement	10,000.00

Total extra payment needed	30,179.45
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Tuesday, November 14, 2017 10:38 AM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/6/17-- shortage -- ACH required

Amar,

Total purchases	206,744.79
Total payments	(210,377.62)

Overage	(3,632.83)
Extra weekly agreement	10,000.00

Total extra payment needed	6,367.17
----------------------------	----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

---

**From:** Brad Prendergast

**Sent:** Wednesday, November 08, 2017 10:56 AM

**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 11/6/17-- shortage -- ACH required

**Importance:** High

Amar,

Total purchases	214,246.69
Total payments	(213,368.69)



Shortage	878.00
Extra weekly agreement	10,000.00

Total extra payment needed 10,878.00

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast

**Sent:** Tuesday, October 31, 2017 3:21 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 10/30/17-- shortage -- ACH required

Amar,

Total purchases	207,945.69
Total payments	(203,051.27)

Shortage	4,894.42
Extra weekly agreement	10,000.00

Total extra payment needed 14,894.42

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast

**Sent:** Tuesday, October 10, 2017 12:45 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

**Subject:** RE: Week of 10/9/17-- shortage -- ACH required

Amar,

Total purchases	205,046.55
Total payments	(202,464.87)

Shortage	2,581.68
Extra weekly agreement	10,000.00

Total extra payment needed 12,581.68

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of

the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, October 02, 2017 1:06 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 9/25/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	229,963.63
Total payments	(206,360.52)

Shortage	23,603.11
Extra weekly agreement	10,000.00

Total extra payment needed 33,603.11

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Amar, Irshadali paid invoices this week that we marked as paid for EOM using the extra weekly payments. I will send you an email later this week detailing the open invoices going into next week.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Brad Prendergast  
**Sent:** Monday, September 25, 2017 12:57 PM

To: aali@atoz-wholesale.com

Cc: Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

Subject: RE: Week of 9/25/17-- shortage -- ACH required

Importance: High

Amar,

Total purchases	219,057.42
Total payments	(202,325.39)

Shortage	16,732.03
----------	-----------

No extra weekly agreement this week since I took extra \$10k last week

Total extra payment needed	16,732.03
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. **Since it is so small this week, unless you say otherwise, we will have it come out of your account on Wednesday in total.**

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
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Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



From: Brad Prendergast

Sent: Monday, September 18, 2017 2:03 PM

To: aali@atoz-wholesale.com

Cc: Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

Subject: RE: Week of 9/18/17-- shortage -- ACH required

Importance: High

Amar,

Total purchases	243,146.28
Total payments	(187,580.86)

Shortage	55,565.42
----------	-----------



Extra weekly agreement	10,000.00
------------------------	-----------

Total extra payment needed	65,565.42
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed and it will come out of your account on Friday.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
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Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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Follow us:



**From:** Brad Prendergast  
**Sent:** Monday, September 11, 2017 10:39 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** RE: Week of 9/11/17-- shortage -- check required  
**Importance:** High

Amar,

Total purchases	220,716.26
Total payments	(179,925.42)

Shortage	40,790.84
Extra weekly agreement	10,000.00

Total extra payment needed	50,790.84
----------------------------	-----------

Very important ♦ this payment can be labeled as ♦ to be deposited on Friday, September 15<sup>th</sup> ♦ but I need this check Wednesday or Thursday at the latest. Let ♦s avoid the phone calls on Thursday.

Sincerely,

Brad Prendergast  
Chief Financial Officer

Imperial Trading Co., LLC  
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C: 504-554-2692  
F: 504-736-4156



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Follow us:



**From:** Brad Prendergast  
**Sent:** Tuesday, September 05, 2017 1:17 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** Week of 9/4/17  
**Importance:** High

Amar,

Total purchases	222,819.82
Total payments	(178,544.47)

Shortage	44,275.35
Extra weekly agreement	10,000.00

Total extra payment needed	54,275.35
----------------------------	-----------

Very important ♦ this payment can be labeled as ♦ to be deposited on Friday, September 8<sup>th</sup> ♦ but I need this check tomorrow or Thursday at the latest.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

**From:** Brad Prendergast  
**Sent:** Monday, March 26, 2018 12:54 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; 'Barkat1950' <[barkat1950@aol.com](mailto:barkat1950@aol.com)>  
**Subject:** RE: Week of 3/26/18-- ACH required

Amar,

Total purchases	211,118.43
Total payments	(178,617.62)
Underpayment	32,500.81
Additional Payment	10,000.00
ACH required	42,500.81

Shauntrice will ACH your account \$42,500.81 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, March 12, 2018 1:50 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 3/12/18-- ACH required

Amar,

Total purchases	186,808.54
Total payments	(169,063.22)
Underpayment	17,745.32
Additional Payment	10,000.00
ACH required	27,745.32

Shauntrice will ACH your account \$27,745.32 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, March 05, 2018 9:28 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 3/5/18-- ACH required  
**Importance:** High



Amar,

Total purchases	182,727.13
Total payments	(177,857.97)

Underpayment	4,869.16
Additional Payment	10,000.00
Returned Check	35,699.58

ACH required	50,568.74
--------------	-----------

What do you want to do? Barkat says no ACH's but we need this amount to move forward and we need the returned check covered this week to ship next week. Do you approve for Shauntrice to ACH your account \$50,568.74 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Tuesday, February 20, 2018 10:45 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 2/19/18-- ACH required

Amar,

Total purchases	174,668.60
Total payments	(143,731.89)

Underpayment	30,936.71
Additional Payment	10,000.00

ACH required	40,936.71
--------------	-----------

Shauntrice will ACH your account \$40,936.71 spread out over the remainder of this week.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Tuesday, February 06, 2018 1:52 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 2/6/18-- ACH required

Amar,

Total purchases	185,054.30
Total payments	(176,098.58)

Underpayment	8,955.72
Additional Payment	10,000.00
Previous Week Shortage	30,690.49
ACH required	49,646.21

Shauntrice will ACH your account \$49,646.21 spread out over the remainder of this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, January 08, 2018 5:22 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 1/8/18-- ACH required

Amar,

Total purchases	226,424.67
Total payments	(202,889.66)
Underpayment	23,535.01
Additional Payment	10,000.00
ACH required	33,535.01

Shauntrice will ACH your account \$33,535.01 this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, January 02, 2018 2:40 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 1/1/18-- ACH required

Amar,

Total purchases	225,712.18
Total payments	(171,367.33)
Underpayment	54,344.85
Additional Payment	10,000.00
ACH required	64,344.85

Shauntrice will ACH your account \$64,344.85 this week.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Monday, December 04, 2017 2:38 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 12/4/17-- no ACH required

Amar,

Total purchases	208,410.91
Total payments	(227,427.06)
Overage	(19,016.15)

There will be no ACH needed this week. This assumes that you have no orders coming tomorrow – please confirm.

Also, your accountant paid the invoice dated 9/4/17 on account 95750 this week – however we used the build-up the extra weekly ACH's to pay this invoice off for EOM. Therefore we will use the checks for the 9/4/17 invoice on the 9/11/17 invoice -- this will result in a \$2,661.80 overpayment which we will add to the payment on account 95750.

Thanks,  
Brad

---

**From:** Brad Prendergast  
**Sent:** Monday, November 27, 2017 12:57 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 11/27/17-- shortage -- ACH required

Amar,

Total purchases	210,945.64
Total payments	(218,945.41)
Overage	(7,999.77)
Extra weekly agreement	10,000.00

Total extra payment needed 2,000.23

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad



**From:** Brad Prendergast  
**Sent:** Wednesday, November 22, 2017 2:20 PM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 11/20/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	225,746.68
Total payments	(205,567.23)

Shortage	20,179.45
Extra weekly agreement	10,000.00

Total extra payment needed	30,179.45
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Tuesday, November 14, 2017 10:38 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 11/6/17-- shortage -- ACH required

Amar,

Total purchases	206,744.79
Total payments	(210,377.62)

Overage	(3,632.83)
Extra weekly agreement	10,000.00

Total extra payment needed	6,367.17
----------------------------	----------

Shauntrice will set up an ACH for the amount of the extra payment needed.

Thanks,  
Brad

**From:** Brad Prendergast  
**Sent:** Wednesday, November 08, 2017 10:56 AM  
**To:** aali@atoz-wholesale.com  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
**Subject:** RE: Week of 11/6/17-- shortage -- ACH required  
**Importance:** High

Amar,

Total purchases	214,246.69
Total payments	(213,368.69)

Shortage	878.00
Extra weekly agreement	10,000.00

Total extra payment needed	10,878.00
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast

**Sent:** Tuesday, October 31, 2017 3:21 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

**Subject:** RE: Week of 10/30/17-- shortage -- ACH required

Amar,

Total purchases	207,945.69
Total payments	(203,051.27)

Shortage	4,894.42
Extra weekly agreement	10,000.00

Total extra payment needed	14,894.42
----------------------------	-----------

Shauntrice will set up an ACH for the amount of the extra payment needed. She will split it up over the remainder of the week so that it is all posted this week.

Thanks,  
Brad

**From:** Brad Prendergast

**Sent:** Tuesday, October 10, 2017 12:45 PM

**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <sjones@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>

**Subject:** RE: Week of 10/9/17-- shortage -- ACH required

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**To:** aali@atoz-wholesale.com

**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>

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Amar, Irshadali paid invoices this week that we marked as paid for EOM using the extra weekly payments. I will send you an email later this week detailing the open invoices going into next week.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
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Follow us:





**From:** Brad Prendergast  
**Sent:** Monday, September 25, 2017 12:57 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
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**Cc:** Shauntrice Jones <[sjones@imperialtrading.com](mailto:sjones@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>  
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Chief Financial Officer  
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**Sent:** Monday, September 11, 2017 10:39 AM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** RE: Week of 9/11/17-- shortage -- check required  
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Amar,

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Extra weekly agreement	10,000.00

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Sincerely,

Brad Prendergast  
Chief Financial Officer  
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C: 504-554-2692  
F: 504-736-4156



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**From:** Brad Prendergast  
**Sent:** Tuesday, September 05, 2017 1:17 PM  
**To:** [aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)  
**Subject:** Week of 9/4/17  
**Importance:** High

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Total purchases	222,819.82
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Shortage	44,275.35
Extra weekly agreement	10,000.00

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Very important – this payment can be labeled as “to be deposited on Friday, September 8<sup>th</sup>” but I need this check tomorrow or Thursday at the latest.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



**From:** Amar Ali <aali@atoz-wholesale.com>  
**Sent:** Monday, May 8, 2017 10:39 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** barkat1950\_aol.com@atoz-wholesale.com; Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>; Dan Burgos <dburgos@harrisoncompany.com>  
**Subject:** Re: A-Z.xlsx

---

I'm around. I'll also look at what happened.

--Amar

On May 8, 2017, at 9:35 AM, <bradp@imperialtrading.com> <bradp@imperialtrading.com> wrote:

Amar and Barkat,

Your balance increased by \$19,177.84 to \$2,638,057.21. Amar, I will call you this week to get an update on your plans to bring this down.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image006.jpg>

[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:

<image003.png>

<image004.png>

<image005.png>

<A-Z.xlsx>

**From:** Brad Prendergast <bradp@imperialtrading.com>  
**Sent:** Friday, January 12, 2018 4:44 PM  
**To:** aali@atoz-wholesale.com; Barkat Ali <barkat1950\_aol.com@atoz-wholesale.com>  
**Cc:** Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>  
**Subject:** A-Z spreadsheet.xlsx  
**Attach:** A-Z spreadsheet.xlsx

---

Amar and Barkat,

Your balance increased by \$69,656.81 to \$2,676,002.45 due to last week's ACH being returned this week. Everything should be settled and back to normal by the end of next week.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



[www.imperialtrading.com](http://www.imperialtrading.com)

Follow us:



**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Tuesday, February 27, 2018 10:29 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** aali@atoz-wholesale.com  
**Subject:** Re: Hello

---

Brad, Please send me the last week report, thanks!

Barkat

-----Original Message-----

**From:** Brad Prendergast <bradp@imperialtrading.com>  
**To:** Barkat1950 <barkat1950@aol.com>  
**Cc:** aali <aali@atoz-wholesale.com>  
**Sent:** Tue, Feb 27, 2018 10:08 am  
**Subject:** RE: Hello

Barkat,

We only debit your bank account when the checks are less than the current week's purchases in order to continue to reduce the overall balance of the account. Amar is fully aware of the amount that we are going to debit your account. This week we will not debit your account since the payments exceed the purchases. Also, I continue to send the Friday reports to Amar but have been leaving your email off because your email was bouncing back to me. Not sure what is going on there.

Thanks,  
Brad

**From:** Barkat1950 [mailto:barkat1950@aol.com]  
**Sent:** Tuesday, February 27, 2018 9:59 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** aali@atoz-wholesale.com  
**Subject:** Re: Hello

Good Morning Brad,

Irshad is very unhappy with your debiting our bank account each week without his knowledge, although he has been paying each week with the checks, the checks and your debits have been paid for the same invoices and we have not seen your weekly statements emails since almost 3 months, we don't know the balances on these accounts.

Please stop debiting our bank accounts immediately, we will continue our checks mailed to you each week, so Irshad can have his peace of mind and our accounting stays in Irshad's control, he is very nervous and unhappy at this time, so please help us in this matter by no more debiting our bank accounts, thank you!

Barkat



**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Monday, June 25, 2018 4:00 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** Sandy Zazulak <szazulak@imperialtrading.com>; barkat1950@aol.com; Danielle Danos <Ddanos@imperialtrading.com>; aali@atoz-wholesale.com  
**Subject:** Re: Week of 6/25 - ACH Required

---

We have been paying more in the past few weeks, we paid in last 6 months almost 600k + we reduced a big chunk during this time, so please do not ACH, thank you!

Sent from AOL Mobile Mail  
Get the new AOL app: [mail.mobile.aol.com](mailto:mail.mobile.aol.com)

On Monday, June 25, 2018, Brad Prendergast <bradp@imperialtrading.com> wrote:

We have to in order to avoid bank ineligibles on your account for being older than 90 days from invoice date. Month end calculation. No choice.

Sent from my iPhone

On Jun 25, 2018, at 4:02 PM, Barkat1950 <[barkat1950@aol.com](mailto:barkat1950@aol.com)> wrote:

No ACH please, we have been paying more in past few weeks, even last week we paid 23k more, thank you!

Sent from AOL Mobile Mail  
Get the new AOL app: [mail.mobile.aol.com](mailto:mail.mobile.aol.com)

On Monday, June 25, 2018, Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)> wrote:

Amar,

Total purchases 179,668.78

Total payments (150,129.88)

Underpayment 29,538.90

Additional payment 10,000.00

ACH required 39,538.90

Sincerely,

Sandy Zazulak

Controller

Imperial Trading Company

701 Edwards Ave

Elmwood, LA 70123

O: 504-736-4056

F: 504-736-4156



**From:** Barkat1950 <barkat1950@aol.com>  
**Sent:** Monday, June 25, 2018 4:26 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** Sandy Zazulak <szazulak@imperialtrading.com>; Danielle Danos <Ddanos@imperialtrading.com>; aali@atoz-wholesale.com  
**Subject:** Re: Week of 6/25 - ACH Required

---

PLEASE DO NOT ACH THIS WEEK, THANK YOU!

-----Original Message-----

From: Barkat1950 <barkat1950@aol.com>  
To: bradp <bradp@imperialtrading.com>  
Cc: szazulak <szazulak@imperialtrading.com>; barkat1950 <barkat1950@aol.com>; Ddanos <Ddanos@imperialtrading.com>; aali <aali@atoz-wholesale.com>  
Sent: Mon, Jun 25, 2018 4:00 pm  
Subject: Re: Week of 6/25 - ACH Required

We have been paying more in the past few weeks, we paid in last 6 months almost 600k + we reduced a big chunk during this time, so please do not ACH, thank you!

Sent from AOL Mobile Mail  
Get the new AOL app: [mail.mobile.aol.com](mailto:mail.mobile.aol.com)

On Monday, June 25, 2018, Brad Prendergast <bradp@imperialtrading.com> wrote:

We have to in order to avoid bank ineligible on your account for being older than 90 days from invoice date. Month end calculation. No choice.

Sent from my iPhone

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Get the new AOL app: [mail.mobile.aol.com](mailto:mail.mobile.aol.com)

On Monday, June 25, 2018, Sandy Zazulak <szazulak@imperialtrading.com> wrote:

Amar,

Total purchases	179,668.78
Total payments	(150,129.88)

Underpayment	29,538.90
Additional payment	10,000.00

ACH required	39,538.90
--------------	-----------

Sincerely,

Sandy Zazulak  
Controller  
Imperial Trading Company  
701 Edwards Ave



Elmwood, LA 70123

O: 504-736-4056

F: 504-736-4156



**From:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Sent:** Wednesday, June 15, 2016 8:37 AM  
**To:** Amar Ali <aali@atoz-wholesale.com>; Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** barkat1950\_aol.com@atoz-wholesale.com; Wayne Baquet <wbaquet@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>  
**Subject:** RE: A-Z.xlsx

---

Amar,

We have not received the additional \$7,000 payment that was discussed on Friday. Is that coming via wire or check, and when can we expect it? We're half way through the next week, so we need to get the difference from last week settled.

Thanks!

Sincerely,

Sandy Zazulak  
Controller  
Imperial Trading Company  
701 Edwards Ave  
Elmwood, LA 70123

O: 504-736-4056

F: 504-736-4156



---

**From:** Amar Ali [mailto:aali@atoz-wholesale.com]  
**Sent:** Friday, June 10, 2016 7:10 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** <barkat1950\_aol.com@atoz-wholesale.com> <barkat1950\_aol.com@atoz-wholesale.com>; Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>  
**Subject:** Re: A-Z.xlsx

What were our invoices this week? I'll send a separate payment of 7k to make the reduction of net 5k.

--Amar

On Jun 10, 2016, at 3:59 PM, <bradp@imperialtrading.com> wrote:

Amar and Barkat,

Your balance **increased** by \$2,863.66 to \$2,599,534.52. Next week's checks total \$246,339.60.

Amar, in your last text to Wayne and I, you committed to decreasing the balance \$5k per week – what happened here? Need a response.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

<image006.jpg>

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<A-Z.xlsx>



**From:** Amar Ali <aali@atoz-wholesale.com>  
**Sent:** Monday, December 26, 2016 2:37 PM  
**To:** Wayne Baquet <wbaquet@imperialtrading.com>  
**Cc:** Brad Prendergast <bradp@imperialtrading.com>  
**Subject:** Re: Imperial -- A to Z -- week of 12/26

---

Thanks, Wayne! Appreciate y'all's friendship and continued support!

--Amar

On Dec 26, 2016, at 2:34 PM, <wbaquet@imperialtrading.com> <wbaquet@imperialtrading.com> wrote:

Thanks Amar. I understand what you are requesting and agree.

Sent from my iPhone

On Dec 26, 2016, at 2:25 PM, Amar Ali <aali@atoz-wholesale.com<mailto:aali@atoz-wholesale.com>> wrote:

Thanks, Brad! I'll call Wayne to discuss what I discussed with you so we are all on the same page.

--Amar

On Dec 26, 2016, at 1:57 PM,  
<bradp@imperialtrading.com<mailto:bradp@imperialtrading.com>>  
<bradp@imperialtrading.com<mailto:bradp@imperialtrading.com>> wrote:

Amar,

The checks I have in my hands are:

Diamond Wholesale		Ck 1766
12/27/16	10,000.00	
Diamond Wholesale		Ck 1767
12/28/16	10,000.00	
Diamond Wholesale		Ck 1768
12/29/16	10,026.61	
Top 20 Distribution		Ck 5410
12/30/16	5,000.00	

I brought Wayne up to date on our conversation and wasn't sure the answer to his question. Is it your intent to double up your payments the week of 1/2/17 to cover this week's checks?

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue

Elmwood, LA 70123

O: 504-736-4051

C: 504-554-2692

F: 504-736-4156

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<image004.png><<https://twitter.com/ImperialTrNOLA>>

<image005.png><<http://www.linkedin.com/company/imperial-trading/>>

**From:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Sent:** Wednesday, June 15, 2016 8:37 AM  
**To:** Amar Ali <aali@atoz-wholesale.com>; Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** barkat1950\_aol.com@atoz-wholesale.com; Wayne Baquet <wbaquet@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>  
**Subject:** RE: A-Z.xlsx

---

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We have not received the additional \$7,000 payment that was discussed on Friday. Is that coming via wire or check, and when can we expect it? We're half way through the next week, so we need to get the difference from last week settled.

Thanks!

Sincerely,

Sandy Zazulak  
Controller  
Imperial Trading Company  
701 Edwards Ave  
Elmwood, LA 70123

O: 504-736-4056

F: 504-736-4156



---

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**Sent:** Friday, June 10, 2016 7:10 PM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** <barkat1950\_aol.com@atoz-wholesale.com> <barkat1950\_aol.com@atoz-wholesale.com>; Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>  
**Subject:** Re: A-Z.xlsx

What were our invoices this week? I'll send a separate payment of 7k to make the reduction of net 5k.

--Amar

On Jun 10, 2016, at 3:59 PM, <bradp@imperialtrading.com> wrote:

Amar and Barkat,

Your balance **increased** by \$2,863.66 to \$2,599,534.52. Next week's checks total \$246,339.60.

Amar, in your last text to Wayne and I, you committed to decreasing the balance \$5k per week – what happened here? Need a response.



Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

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<A-Z.xlsx>

**From:** Amar Ali <aali@atoz-wholesale.com>  
**Sent:** Friday, September 1, 2017 4:29 PM  
**To:** Brad Prendergast <bprender2@imperialtrading.com>  
**Cc:** Barkat Ali <barkat1950\_aol.com@atoz-wholesale.com>; Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>  
**Subject:** Re: A-Z spreadsheet.xlsx

---

Agreed. Actual closing dates for deals will be dependent on financing, however, your summary covers the plan we have in place.

Have a great weekend!

--Amar

On Sep 1, 2017, at 4:24 PM, Brad Prendergast <bprender2@imperialtrading.com> wrote:

Amar and Barkat,

Your balance increased by \$23,930.42 to \$2,807,701.20. Amar, per our discussions today this is my understanding of how you plan on reducing the balance through the remainder of the year. There are 17 weeks left in 2017 – each week you will purchase \$10,000 less than you are paying thereby reducing this balance by \$170,000.00. In addition, at the end of September you will merge the Austin warehouse into the Waco warehouse at which time you will pay us \$250,000.00. And prior to year-end you will refinance your Dallas building and pay us an additional \$250,000.00. The total of these moves will bring your balance down to approximately \$2,130,000.00 at December 31, 2017. Please confirm this per our discussions.

Thanks,  
Brad

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156

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<image005.png>

<A-Z spreadsheet.xlsx>

**From:** Shauntrice Jones <sjones@imperialtrading.com>  
**Sent:** Friday, March 23, 2018 10:06 AM  
**To:** Amar Ali <aali@atoz-wholesale.com>  
**Cc:** Brad Prendergast <bradp@imperialtrading.com>  
**Subject:** RE: Week of 3/19/18-3/23/18

---

Amar,

Per our conversation you will wire \$150k to us no later than Wednesday 3/28/18. Checks for the week ending 3/30 will be in the mail and arrive to Imperial on Monday morning via certified mail. Any deficiencies will be drafted via ACH next week.

Please confirm.

Thanks!

Sincerely,

Shauntrice Jones  
Accounts Receivable Supervisor  
Imperial Trading Company  
701 Edwards Avenue  
Elmwood, LA 70123

O: 504-736-4050  
F: 504-736-4156



**From:** Shauntrice Jones  
**Sent:** Thursday, March 22, 2018 4:14 PM  
**To:** 'Amar Ali' <aali@atoz-wholesale.com>  
**Cc:** barkat1950@aol.com; Sandy Zazulak <szazulak@imperialtrading.com>; Brad Prendergast <bradp@imperialtrading.com>  
**Subject:** RE: Week of 3/19/18-3/23/18

Amar,

Today we received two checks for \$65,868.05. We are short \$139,411.20 (this includes \$10k for the week), what is the plan?

Sincerely,

Shauntrice Jones  
Accounts Receivable Supervisor  
Imperial Trading Company  
701 Edwards Avenue



**From:** Amar Ali <aali@atoz-wholesale.com>  
**Sent:** Thursday, August 23, 2018 10:01 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** Re: A-Z Wholesale

---

Got it. I'll take it up with him, but I'm certain he'll honor that since he and I have discussed it on more than one occasion.

--Amar

On Aug 23, 2018, at 9:58 AM, Brad Prendergast <bradp@imperialtrading.com> wrote:

I will take \$1.8MM after closing. The credits for cartons dating back to our discussion with Wayne is a Wayne conversation because I was under the impression you were committing to do that in the same month that we had that discussion.

**From:** Amar Ali <aali@atoz-wholesale.com>  
**Sent:** Thursday, August 23, 2018 9:51 AM  
**To:** Brad Prendergast <bradp@imperialtrading.com>  
**Cc:** Sandy Zazulak <szazulak@imperialtrading.com>  
**Subject:** Re: A-Z Wholesale

Fair enough, but if we bring the balance down before closing, the payment after closing will be less than \$900k. Ultimately the goal is to bring the balance to \$1.8M after the closing. Does that sound good to you, Brad?

Also, I will be expecting credits for cartons of cigs dating back to our discussion with Wayne once the payment is made after closing.

Thanks!

--Amar

On Aug 23, 2018, at 9:38 AM, Brad Prendergast <bradp@imperialtrading.com> wrote:

At the end of June when you committed to Wayne to pay \$500k your balance was \$2,306,702.75 which would have brought the balance to \$1,806,702.75. Now, after the returned checks and no payments this week the balance is \$2,734,597.39 so it would take \$927,894.64 to get to the same balance. I will put \$900k in a demand promissory note to pay upon closing of your loan for you to sign.

**From:** Brad Prendergast  
**Sent:** Thursday, August 23, 2018 9:15 AM  
**To:** aali@atoz-wholesale.com  
**Subject:** FW: A-Z Wholesale  
**Importance:** High

Amar,

Another check from last week bounced today. I need to know if any checks were sent to be

deposited this week. Why did all of the checks from last week bounce, why did the ACH's to replace the checks that bounced from the previous week get returned and why did we not receive any checks this week?

Brad

---

**From:** Su Underhill

**Sent:** Thursday, August 23, 2018 8:58 AM

**To:** Brad Prendergast <[bradp@imperialtrading.com](mailto:bradp@imperialtrading.com)>

**Subject:** A-Z Wholesale

Check number 32115 for \$38,895.70.

Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras St.  
Suite 2660  
New Orleans, LA 70130  
504-558-5155  
[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)

---

**From:** Amar Ali <[aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)>  
**Sent:** Wednesday, March 20, 2019 3:23 PM  
**To:** Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)>  
**Cc:** [barkat1950@aol.com](mailto:barkat1950@aol.com); Wayne Baquet <[wbaquet@imperialtrading.com](mailto:wbaquet@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; [bradp@imperialtrading.com](mailto:bradp@imperialtrading.com); Amar Ali <[aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)>  
**Subject:** Re: Imperial Trading Notice of Default and Demand Letter

Mr. Kuebel-

Let me send you a plan that I've discussed with your client to see if that puts things back on track and provides the additional assurances needed to keep things on track.

We won't need my attorneys on the phone at this time. I'll play that role until we have definitive docs that need to be reviewed. At this point, the commercial terms of our proposed arrangement are strictly business decision anyhow.

I think I should be able to get a high level plan over to you tomorrow, so I suggest scheduling a call for 10 am CT on Friday, March 22, 2019, if that works for you.

Hope that you don't mind that I've continued to reply all to our emails? I thought it's prudent for the principals to know that we are actively communicating to resolve this amicably and quickly.

Thanks.

--Amar

On Mar 20, 2019, at 2:23 AM, Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)> wrote:

Mr. Ali:

I am happy to discuss with you and your lawyer tomorrow morning after 9 am CDT but would require a written proposal in advance of the call fully detailing A to Z plan to cure existing defaults and provide Imperial with adequate assurance of and security for future performance.

Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras St.  
Suite 2660  
New Orleans, LA 70130  
504-558-5155  
[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)

---

**From:** Amar Ali <[aali@atoz-wholesale.com](mailto:aali@atoz-wholesale.com)>  
**Sent:** Tuesday, March 19, 2019 2:16 PM  
**To:** Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)>  
**Cc:** [barkat1950@aol.com](mailto:barkat1950@aol.com); Wayne Baquet <[wbaquet@imperialtrading.com](mailto:wbaquet@imperialtrading.com)>; Sandy Zazulak <[szazulak@imperialtrading.com](mailto:szazulak@imperialtrading.com)>; [bradp@imperialtrading.com](mailto:bradp@imperialtrading.com)  
**Subject:** Re: Imperial Trading Notice of Default and Demand Letter



Mr. Kuebel-

We received your letter dated March 18, 2019, and would like to schedule a call to discuss the same. I'm currently overseas with a +12 hour time difference. Please give me few scheduling options that work for you, so we can sync up.

Looking forward to speaking with you. Thanks.

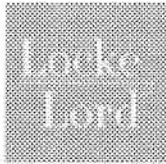
--Amar

On Mar 19, 2019, at 5:58 AM, Kuebel, Rick <[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)> wrote:

Mr. Ali:

Attached please find a copy of the Notice of Default and Demand for Payment Notice issued to A to Z by our firm today on behalf of Imperial Trading Company.

Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras St.  
Suite 2660  
New Orleans, LA 70130  
504-558-5155  
[rkuebel@lockelord.com](mailto:rkuebel@lockelord.com)



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**From:** Brad Prendergast </O=IMPERIALTRADING/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=BPENDER>  
**Sent:** Friday, June 10, 2016 4:00 PM  
**To:** aali@atoz-wholesale.com; barkat1950\_aol.com@atoz-wholesale.com  
**Cc:** Wayne Baquet <wbaquet@imperialtrading.com>; Sandy Zazulak <szazulak@imperialtrading.com>; Shauntrice Jones <sjones@imperialtrading.com>  
**Subject:** A-Z.xlsx  
**Attach:** A-Z.xlsx

---

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Amar, in your last text to Wayne and I, you committed to decreasing the balance \$5k per week – what happened here? Need a response.

Sincerely,

Brad Prendergast  
Chief Financial Officer  
Imperial Trading Co., LLC  
701 Edwards Avenue  
Elmwood, LA 70123  
O: 504-736-4051  
C: 504-554-2692  
F: 504-736-4156



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March 21, 2019

Mr. Omer Frederick Kuebel III  
Locke Lord Bissell & Liddell  
601 Poydras Street, Suite 2600  
New Orleans, LA 70130  
***Via Email: rkuebel@lockelord.com***

Dear Mr. Kuebel:

In response to your letter dated March 18, 2019, and in the interest of resolving the payment and supply dispute between A-Z Wholesalers, Inc. ("A to Z") and Imperial Trading Co., LLC ("Imperial"), A to Z is prepared to enter into definitive agreements pursuant of the following commercial terms, if acceptable:

**A to Z's Offer:**

1. Upon execution of a payment and supply agreement ("Agreement"), A to Z shall pay Imperial \$120,000.00 to offset the return checks that were dated for the week of the week March 4, 2019 (*Note: the reason the amount is \$120,000.00 instead of \$150,000.00 is because A to Z has already replaced on returned check of \$30,000.00 with a cashier's check that both Wayne and Brad have acknowledge*);
2. Upon the Agreement, A to Z shall: a) pay down the balance by \$5,000.00/week until such time that the overall balance is reduced to \$1,000,000.00; and b) not return any payment items in the future;
3. Upon funding of A to Z's line of credit, already pipelined, A to Z shall pay Imperial \$250,000.00 in lieu of the promissory note that has matured;
4. Upon funding of A to Z's SBA loan, which has also been pipelined, A to Z shall pay Imperial \$500,000.00 to significantly reduce the overall balance; and



5. In the event that A to Z's SBA loan funds ahead of the line of credit, A to Z will cease pursuing the line of credit and shall instead pay Imperial \$750,000.00.

The offer stated above is in consideration of the following by Imperial:

1. Upon execution of the Agreement and the payment of \$120,000.00 referenced in Section 1 of the above, Imperial agrees to begin shipping A to Z on a weekly basis in the amount equal to the weekly payments made by A to Z minus \$10,000.00, in order to satisfy the weekly balance reduction;
2. Upon receiving payment of \$250,000.00 from A to Z in lieu of the promissory note referenced in Section 3 above, Imperial shall release A to Z of any and all obligations under the promissory note;
3. Upon receiving payment of \$500,000.00 from A to Z as referenced in Section 4 above, Imperial shall take a write down/off in the amount of \$500,000.00, which when coupled with the \$500,000.00 payment from A to Z shall reduce A to Z's overall debt by \$1,000,000.00; and
4. In order to accomplish Sections 3, 4 and/or 5 above, Imperial agrees to take a second lien on A to Z's accounts receivable and inventory. Imperial's lien shall only be second to A to Z's primary lender associated with aforementioned line of credit or SBA loan.

A to Z remains committed to successfully resolving the payment and supply dispute, and continuing the relationship as commercially reasonable without further interruptions. If you agree with the offer contained in this letter as a constructive manner for the parties to amicable proceed, then kindly notify us in writing or let's schedule a call to discuss it in more detail.

Very truly yours,

A-Z WHOLESALERS, INC.

By: *Amar Ali*

Name: Amar Ali

Title: General Counsel

Wayne Baquet – CEO – Imperial: [wbaquet@imperialtrading.com](mailto:wbaquet@imperialtrading.com)  
Barkat Ali – President – A to Z: [barkat1950@aol.com](mailto:barkat1950@aol.com)

**From:** Wayne Baquet </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4AF3F8F71F8743959CA2EFB527282DC8-WAYNE BAQUE>  
**Sent:** Monday, December 3, 2018 7:15 AM  
**To:** aali@atoz-wholesale.com  
**Subject:** Last week  
**Attach:** Zachary Baquet.vcf

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Amar,

I want to thank you for the tickets last week and recap what we discussed. First, you will send 2 weeks of checks so we can be a week ahead plus you were going to send your team at Fullclip my contact information and send me theirs. It would be great if you can get the deal with the SBA done with your brother by the end of the year. Let me know how I can help make that happen. As far as Fullclip, I will review the information and follow up with your team.

Again, thank you for the tickets and introducing me to your team. See attached my son, Zach's contact information.

Wayne

**From:** Wayne Baquet </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4AF3F8F71F8743959CA2EFB527282DC8-WAYNE BAQUE>  
**Sent:** Wednesday, March 13, 2019 7:42 AM  
**To:** Amar Ali <aali@atoz-wholesale.com>  
**Subject:** Re: A to Z Plan

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Sent from my iPhone

> On Mar 13, 2019, at 7:41 AM, Wayne Baquet <wbaquet@imperialtrading.com> wrote:

>  
> When you are serious I we can discuss. This agreement has never been finalized. I'm willing to work with you but you have to be willing to satisfy our criteria. Serious discussions needs to happen this month.

>  
> Sent from my iPhone

>> On Mar 11, 2019, at 2:53 PM, Amar Ali <aali@atoz-wholesale.com> wrote:

>>  
>> Will do. This what we originally agreed to, but want to understand where you think we are taking more now.

>>  
>> --Amar

>>> On Mar 11, 2019, at 2:46 PM, Wayne Baquet <wbaquet@imperialtrading.com> wrote:

>>>  
>>> Call me to discuss. You are taking more than you are giving.

>>> -----Original Message-----

>>> From: Amar Ali [mailto:aali@atoz-wholesale.com]  
>>> Sent: Monday, March 11, 2019 1:29 PM  
>>> To: Wayne Baquet <wbaquet@imperialtrading.com>  
>>> Subject: A to Z Plan

>>> Wayne-

>>> Here's the high level summary of our plan:

>>> 1. Upon Line of Credit funding, we pay you \$250k per promissory note:

>>> 2. Upon \$5MM SBA Loan funding, we pay you \$500k;

>>> 3. Upon both payments (#1 & 2), you write off at least \$500k and provide me with credit difference of cost from June 2018 as discussed.

>>> 4. Until we reach #3, we continue to pay down \$10k/weekly.

>>> Call to discuss if you have questions.

>>> --Amar





September 10, 2018

*Confidential Debt Restructuring Term Sheet*

VIA FEDERAL EXPRESS AND EMAIL

A-Z Wholesalers, Inc.  
11100 Harry Hines Blvd.  
Dallas, TX 75229

Barkat G. Ali  
610 Clariden Ranch Road  
Southlake, TX 76092

Amar B. Ali

Re: Debt Restructuring Term Sheet ("Term Sheet")

Dear Sirs:

This letter will confirm our recent discussions regarding the terms on which Imperial Trading Co., LLC and its affiliates, including Harrison Company, LLC (collectively, "Imperial") would be willing to restructure (the "Debt Restructuring") the indebtedness of A-Z Wholesalers, Inc. ("A-Z"), Diamond Wholesale, Inc. ("Diamond" or, collectively with A-Z, "Borrowers"), Mr. Barkat Ali, and Mr. Amar Ali (Barkat and Amar Ali are collectively referred to herein as "Guarantors"). As of September 7, 2018, the aggregate amount of the indebtedness of Borrowers guaranteed by Guarantors was \$2,609,637.51, exclusive of costs and attorneys' fees provided by the terms of your respective agreements with Imperial.

Based on our discussions, Imperial is willing to agree as follows:

1. You have each advised Imperial that Borrowers are in the process of securing a line of credit ("LOC") of approximately \$5 million, and Imperial's willingness to enter into this Debt Restructuring is based on that representation and based on Borrower's closing on the LOC (the "LOC Closing") within ninety (90) days of the date of this letter.
2. Borrowers acknowledge the Indebtedness and that the Indebtedness is fully due and owing, subject only to the terms and conditions of this Term Sheet. Guarantors acknowledge the Indebtedness and their guaranties of the Indebtedness, subject only to the terms and conditions of this Term Sheet.

America:0544550/00001:69963161v1

701 Edwards Ave./P.O. Box 23508 Elmwood, LA 70183-0508  
1-800-743-1761/(504) 733-1400 (504) 736-4156 fax

September 10, 2018  
Page 2

3. Within five (5) days of the date of this Term Sheet, Borrowers and Guarantors shall deliver the following to Imperial:
  - a. A fully executed copy of this Term Sheet.
  - b. A fully executed Security Agreement for each Borrower in the form attached hereto as Exhibit 1, granting Imperial a first priority security interest in all collateral of Borrowers described therein. Any and all preexisting security interests shall be terminated or subordinated to the security interests of Imperial, subject to Section 6.
  - c. A fully executed Guaranty by each Guarantor in the form attached hereto as Exhibit 2.
  - d. A fully executed Updated Credit Agreement for each Borrower in the form attached hereto as Exhibit 3.
  - e. All documents reflecting Borrowers' efforts to obtain the LOC from its lender and such lender's approval or preliminary approval of same, including any commitment letters, approval letters, preliminary approvals, and/or credit applications with respect to the LOC. Borrowers shall keep Imperial informed regarding their discussions with lenders regarding the LOC, and any subsequent correspondence with the LOC lender committing or declining to fund the LOC shall immediately be provided to Imperial upon receipt.
  - f. Fully executed Personal Financial Statements for each Guarantor.
  - g. 2017 Company Financials for Borrowers and the latest 2018 Quarterly Financials for Borrowers.
4. From and after the date of this Term Sheet and until the Indebtedness is retired, Borrowers and/or Guarantors shall pay to Imperial the sum of \$10,000 per week to be applied to the Indebtedness, in addition to the amount of any orders from Imperial. It is the intention of the parties that the amount of the Indebtedness shall not exceed the amount of the Indebtedness as of the date of this Term Sheet and, further, shall be reduced by \$10,000 per week until paid.
5. At the time of the LOC Closing, Borrowers shall deliver to Imperial a cash payment in an amount required to reduce the Indebtedness to \$1,800,000 as of the LOC Closing. After the LOC Closing, the Indebtedness shall be further reduced pursuant to the payments described in Section 4.
6. At the time of the LOC Closing, if requested by the lender for the LOC, Imperial shall deliver to Borrowers and/or Borrowers' lender for the LOC the following:
  - a. A fully executed subordination and intercreditor agreement whereby Imperial will subordinate its security interests to the security interests of the LOC lender in connection with the LOC.

America:0544550/00001:69963161v1

September 10, 2018

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7. In consideration of the foregoing, and for so long as Borrowers and Guarantors shall strictly adhere to and fully perform all of the above terms and conditions, Imperial shall: (a) forbear from executing upon its collateral, (b) forbear from pursuing collection actions against Borrowers and/or Guarantors, and (c) continue to fulfill Borrowers' orders. In no event shall Imperial be required to forbear or continue to fill any orders of Borrowers upon the earlier to occur of: (a) any Borrower or Guarantor fails to make any payment to Imperial when due, fails to deliver any document when due, or fails in any other way to strictly adhere to the terms and conditions of this Term Sheet or (b) the ninety-first (91st) day after the date of this Term Sheet.

The proposal set forth above in this Term Sheet will remain open **through noon on September 11, 2018**, at which time the proposal shall automatically expire and terminate without any further notice unless this Term Sheet has been previously executed by each Borrower and each Guarantor and unless all documents set forth in Paragraph 3 have been fully executed and received by Imperial.

In the event you are agreeable to the foregoing, please execute below.

Sincerely,



Wayne Baquet  
Imperial Trading Co., LLC.

**AGREED AND ACCEPTED:**

**A-Z WHOLESALERS, INC.**

**DIAMOND WHOLESALE, INC.**

\_\_\_\_\_  
By:  
Its:  
As Borrower

\_\_\_\_\_  
By:  
Its:  
As Borrower

**BARKAT G. ALI**

**AMAR ALI**

\_\_\_\_\_  
As Guarantor

\_\_\_\_\_  
As Guarantor

America:0544550/00001:69963161v1



**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION**

**HARRISON COMPANY, LLC,**

**Plaintiff,**

**v.**

**A-Z WHOLESALERS INC. and  
BARKAT G. ALI,**

**Defendants.**

§  
§  
§  
§  
§  
§  
§  
§  
§  
§

**CIVIL ACTION NO. 3:19-CB-1057-B**

**DECLARATION OF AMAR B. ALI**

STATE OF TEXAS            )  
  )  
COUNTY OF DALLAS        )

1.        “My name is Amar B. Ali. I am President of A-Z Wholesalers Inc., and in such representative capacity, make this Declaration in support of Defendants’ Response to Plaintiff’s *Motion for Summary Judgment*.

2.        After entering into a Credit Agreement with Harrison, on or about March 11, 2011, Harrison assigned A-Z the following customer account numbers: #17501 and #17502, representing A-Z’s Dallas and Waco locations respectively.

3.        On or about March 31, 2015 A-Z terminated its relationship with Harrison and transitioned the business relationship to Harrison’s parent company, Imperial. Imperial then assigned A-Z new customer account numbers #95750 and #95751, representing A-Z’s Dallas and Waco locations respectively.

4.        After many direct discussions with Imperial executives Wayne Baquet and Brad Prendergast, A-Z formed the opinion and has been operating under the belief that Imperial and

Harrison are two separate legal entities. A-Z has never received any notice that Imperial might be operating as an agent of Harrison. Since the termination of the Harrison relationship, A-Z has been operating with the understanding that it was contracting with Imperial. This believe was formed by the issuance for invoices and shipping manifest from Imperial to A-Z which also directed payment to Imperial. A-Z was never informed that its payments to Imperial could be or were improper. Further, A-Z lacks sufficient information to have been placed on notice that any Imperial invoice with the name "Bossier" in fine print constituted that the seller and shipper was Harrison and not Imperial."

5. Pursuant to 28 U.S.C. § 1746 and FED. R. CIV P. 56(c)(4), I declare under penalty of perjury that the statements contained herein and in the Objection are within my personal knowledge, and are true and correct."

Executed this 7<sup>th</sup> day of July, 2020.



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Amar B. Ali  
President of A-Z Wholesalers, Inc.